ISO 9001:2008
BUREAU VERITAS Certification

MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

31st March, 2017

To The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 533080	To The Manager National Stock Exchange India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ

Dear Sir,

DECLARATION OF INTERIM DIVIDEND @ 40 %
(i.e, Rs. 2/- per Equity Share on face value of Rs. 5/-)

Sub: Out Come of the Board Meeting held on 31st March 2017 from 11.00 A.M. to 2.00 P.M.

We wish to inform that Board of Directors at its Meeting held on Friday, 31st March ,2017, have declared an Interim Dividend for the Financial year 2016-2017,
@ 40% i.e, Rs.2/- per Equity Share on face value of Rs 5/-

Record Date: The Record Date for the Purpose of Interim Dividend shall be 11th April 2017.

The Interim Dividend declared shall be paid on or from 12th April 2017 to 29th April 2017.

This is for your kind information and records.

Thanking you,

For Mold-Tek Packaging Limited

Mold-Tek Packaging Limited
Jubilee Hills, Hyderabad

(J.Lakshmana Rao)
Chairman & Managing Director
(DIN:00649702)