ISO 9001:2008
BUREAU VERITAS Certification

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

Date: 17th November, 2016

BSE Limited	**National Stock Exchange of India Limited**
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 of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ

Dear Sir,

Sub: Intimation of meeting with Research Analyst/Institutional Investor meet (Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Pursuant to Regulation to 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the company had a meeting with Kotak Alternate Assets Funds on 17th November, 2016 at Hyderabad on general business updates of the company.

This is for your information and records.

Thanking you.

For M/s. Mold-Tek Packaging Limited

J. Lakshmana Rao
(Chairman & Managing Director)

Mold-Tek Packaging Limited
Hyderabad

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