ISO 9001:2008
BUREAU VERITAS Certification

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

Date: 25th 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 Nine Rivers Capital Holdings Private Limited on 25th 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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