



1st September, 2018

<p>To, The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 526263</p>	<p>To, The Manager National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH - EQ</p>
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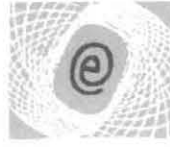
Dear Sir,

Sub: Outcome of Board Meeting dated 1st September, 2018

We wish to inform that, the Board of Directors at its meeting held on Saturday, 1st September, 2018, from 1.00 p.m. till 2.00 p.m., inter-alia;

- 1) Approved the Notice, Directors Report along with Annexures for the Financial Year ended 31st March, 2018.
- 2) The 34th Annual General Meeting of the Members will be held on Saturday, 29th September, 2018 at 12:30 p.m. at Best Western Jubilee Ridge, Plot.No.38 & 39, Kavuri Hills, Road.No.36, Jubilee hills, Hyderabad - 500033, Telangana.
- 3) The Register of Member & Share Transfer Books of the Company will remain closed from 23rd September, 2018 to 29th September, 2018 (both days inclusive) for the purpose of payment of Final Dividend & 34th Annual General Meeting.
- 4) The record date/ cut-off date is fixed as 22nd September, 2018 for the purpose of payment of Final Dividend & 34th Annual General Meeting.
- 5) Appointed Ashish Kumar Gaggar, Company Secretary in Practice as Scrutinizer for conducting E-voting and voting through poll at Annual General Meeting.
- 6) Proposed the ratification of appointment of M. Anandam & Co., Chartered Accountants (Firm Registration No.0001255) as Statutory Auditor of the Company for the financial ending March 31, 2019.
- 7) Proposed the appointment of Mr. P. Venkateswara Rao, Promoter Director (DIN: 01254851) who retires by rotation and being eligible, offers himself for re-appointment.
- 8) Proposed the regularization of Mr. Ramakrishna Bonagiri as a Non-Executive, Independent Director of the company for five consecutive years from 14th May, 2018 to 13th May, 2023.





- 9) Proposed the regularization of Mr. Dhanraj Tirumala Narasimha Rao Togaru as a Non-Executive, Independent Director of the company for five consecutive years from 14th May, 2018 to 13th May, 2023.
- 10) Proposed the appointment of Mr. Bhujanga Rao Janumahanti as Director of the Company for five consecutive years from 14th May, 2018 to 13th May, 2023.
- 11) Proposed the Reappointment of Mr. Lakshmana Rao Janumahanti, Chairman and Managing Director of the Company for a period of 5 years w.e.f 01st April, 2019 to 31st March, 2024 and revision of remuneration.

The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding share either in physical or demat mode as on the cut-off date, i.e., 22nd September, 2018 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 26th September, 2018 at 9.00 A.M and ends on 28th September, 2018 at 5:00 P.M.

Kindly take the above information on record.

FOR MOLD-TEK TECHNOLOGIES LIMITED

Bharat Reddy T
Company Secretary

