ISO 9001:2008
BUREAU VERITAS Certification

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

Date: 1st September, 2018

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: 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 11 a.m. till 12.30 p.m., inter-alia;

1) Approved the Notice, Directors Report along with Annexures for the Financial Year ended 31st March, 2018.

2) The 21st Annual General Meeting of the Members will be held on Saturday, 29th September, 2018 at 11:00 a.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 & 21st Annual General Meeting.

4) The record date/ cut-off date is fixed as 22nd September, 2018 for the purpose of payment of Final Dividend & 21st 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.000125S) as Statutory Auditor of the Company for the financial ending March 31, 2019.

7) Proposed the appointment of Smt. J. Mytraeyi, Non-Executive Promoter Director (DIN: 01770112) who retires by rotation and being eligible, offers herself for re-appointment.

8) Proposed the regularization of Mr. Venkata Appa Rao Kotagiri as a Non-Executive, Independent Director of the company for five consecutive years from 14th May, 2018 to 13th May, 2023.

Mold-Tek Packaging Limited Hyderabad

Corporate Office :
Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mai l: ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

9) Proposed the regularization of Mr. Eswara Rao Immaneni as a Non-Executive, Independent Director of the company for five consecutive years from 14th May, 2018 to 13thMay, 2023.

10) Proposed the appointment of Mr. Srinivas Madireddy as a Whole-time 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, 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.

12) Proposed the Reappointment of Mr. Subramanyam Adivishnu, Deputy 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.

13) Proposed the Reappointment of Mr. P. Venkateswara Rao, Deputy 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.

14) Proposed the revision in remuneration payable to Mr. J. Rana Pratap, holding office or place of profit with effect from 1st October 2018.

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.

Thanking you,

FOR MOLD-TEK PACKAGING LIMITED

Thakur Vishal Singh
Company Secretary

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