



Date: 11-05-2015

To
The General Manager,
National Stock Exchange India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Dear Sir,

Sub: Intimation of Board Meeting

Ref : MOLDTKPAC-EQ

We wish to inform you that a meeting of Board of Directors of the Company, will be held on Tuesday, 19th May, 2015, at 11:00 A.M at the registered office of the Company situated at Plot.No.700, Ground Floor, Road.No.36, Jubilee Hills, Hyderabad, to transact the following business:

To consider, approve and take on record amongst other items of agenda, the Annual Financial Results for the 4th quarter and financial year ended 31st March, 2015.

In this connection, the trading window shall remain closed for all the Directors/Officers/Designated employees/Promoters of the Company from 12th day of May, 2015 till 21st day of May, 2015 (both days inclusive).

This information is furnished as per Clause 41 of Listing Agreement.

This is for your kind information and records.

Thanking you.

For Mold-Tek Packaging Limited

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



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.

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