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

02nd March, 2015.

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai-400051.

Dear Sir,

Sub: Intimation of Board Meeting and Fixing of Record Date - Reg.

Ref : Scrip Code : MOLDTKPAC

We wish to inform you that a meeting of Board of Directors of the Company will be held on Thursday, 5th March 2015 at 11.30 A.M. at the Registered Office of the Company at Plot No.700, Door No.8-2-293/82/A/700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad to consider and take on record the following matters :

1. To Consider Declaration of Interim Dividend for the Financial Year 2014-2015.

Record Date : The Record Date for the Purpose of Interim Dividend, if declared shall be 14th March, 2015.

In this connection, the Trading window for dealing in Equity Shares of the Company shall remain closed for all the Directors/Officers/Designated Employees/Promoters of the Company from 3rd March 2015 to 6th March 2015, (both days inclusive).

This information is furnished as per Clause 16 & Clause 19 of the Listing Agreement with your Stock Exchange.

This is for your kind information and records.

Thanking you,

for **MOLD-TEK PACKAGING LTD.**


(J.LAKSHMANA RAO)
Chairman & Managing Director
DIN : 00649702



Corporate Office :

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