ISO 9001:2008
BUREAU VERITAS
Certification

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

05th February, 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 India of Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ

Dear Sir,

Subject: Non applicability of record date.

As the board of directors in their meeting held on Monday, 05th February, 2018 decided to defer interim dividend payment the record date i.e 13th February, 2018 as intimate in the notice of meeting stands withdrawn and is no more applicable.

For, **Mold-Tek Packaging Limited**

Mold-Tek Packaging Limited Hyderabad

Apeksha Naidu
Company Secretary

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