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

27th March, 2017

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 Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
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Dear Sir,

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

We wish to inform you that a meeting of Board of Directors of the Company will be held on 31st March, 2017 at the Registered Office of the Company at Ground Floor, Plot No.700, Door No.8-2-293/82/A/700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad - 500033, Telangana, India to consider and take on record the following matters :

1. To Consider Declaration of Interim Dividend for the Financial Year 2016-17.

Record Date: The Record Date for the Purpose of Interim Dividend, if declared shall be 07th April, 2017

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 28th March, 2017 to 2nd April, 2017 (both days inclusive).

This information is furnished as per Regulation 42 & Regulation 29 of SEBI (LODR) Regulations, 2015 with your Stock Exchange.

This is for your kind information and records.

Thanking you.

For MOLD-TEK PACKAGING LTD.


(J.LAKSHMANA RAO)
DIN: 00649702
CHAIRMAN & MANAGING DIRECTOR



Corporate Office :

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