



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

Date: 23<sup>rd</sup> January, 2018

<b>BSE Ltd.,</b> To The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 533080	<b>National Stock Exchange India of Limited,</b> To The Manager National Stock Exchange India of Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
--	---

Dear Sir,

**Sub: Intimation of Board Meeting - Reg.**

We wish to inform you that a meeting of Board of Directors of the Company will be held on Monday, 05<sup>th</sup> February, 2018 at the registered office of the company at Plot No.700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India to consider and take on record the following matters:

- 1. To consider, approve and take on record amongst other items of agenda, the un-audited Standalone and consolidated financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2017.**
- 2. To Consider Declaration of Interim Dividend for the Financial Year 2017-18.**

**Record Date: The Record Date for the Purpose of Interim Dividend, if declared shall be 13<sup>th</sup> February, 2018.**

In this regard as per the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Insider Trading adopted by the Company, the trading window for dealing in the securities of the Company by the insiders will remain closed from 23<sup>rd</sup> January, 2018 to 7<sup>th</sup> February, 2018 (Both days inclusive).

This is for your kind information and records.

Thanking you,

*For, Mold-Tek Packaging Limited*

**Apeksha Naidu**  
**Company Secretary**

---

Corporate Office :

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



# MOLD-TEK PACKAGING LIMITED

CIN: L21022TG1997PLC026542

Regd. Off: 8-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills,  
Hyderabad-500033, Telangana, India. Ph No: 040-40300300, Fax No:040-40300328.  
Email: cs@moldtekindia.com, Website: www.moldtekgroup.com

## NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, 05<sup>th</sup> February, 2018** at the registered office of the Company situated at Plot No.700, Ground Floor, Jubilee Hills, Road No.36, Hyderabad – 500033, Telangana, India, inter-alia, to consider approve and take on record the Un-Audited Financial Results – Consolidated and Standalone of the Company for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2017.

The information contained in this notice is also available on the Company's website at [www.moldtekgroup.com](http://www.moldtekgroup.com) and the website of Stock Exchanges where the Company's shares are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For **Mold-Tek Packaging Limited**

Sd/-

**(J.Lakshmana Rao)**

Chairman & Managing Director

**DIN: 00649702**

Date: 25.01.2018

Place: Hyderabad



Notic  
SEBI  
meet  
Satur  
Finan  
webs  
Limit  
**Place**  
**Date:**

Notic  
Servi  
1956  
Busin  
Regis



