



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

Date: 17<sup>th</sup> January, 2020

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 of 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 - Reg.**

We wish to inform you that a meeting of Board of Directors of the Company will be held on **Monday, 27<sup>th</sup> January, 2020** 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:

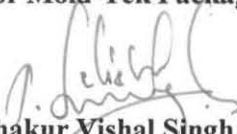
1. To consider, approve and take on record Un-audited Standalone and Consolidated financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2019.

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 for all the Insiders including Directors/Promoters/KMPs/Designated Persons of the Company and their immediate relatives is already closed from 1<sup>st</sup> January, 2020 till the end of 48 hours (i.e., 29<sup>th</sup> January, 2020) after declaration of un-audited financial results for the quarter ended on 31<sup>st</sup> December, 2019.

This is for your kind information and records.

Thanking you,

**For Mold-Tek Packaging Limited,**

  
**Thakur Vishal Singh**  
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

BSE/Hydr 18/01/2020

**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@moldteckpackaging.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, 27th January, 2020** at the registered office of the company situated at Plot No.700, Ground Floor, Jubilee Hills, Road No.36, Hyderabad - 500 033, Telangana, India, *inter-alia*, to consider approve and take on record the Un-Audited Financial Results - Consolidated and Standalone of the Company for the Quarter ended on 31st December, 2019.  
 The information contained in this notice is also available on the Company's website at www.moldtekgroup.com and the website of Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Mold-Tek Packaging Limited  
 Sd/-  
**Thakur Vishal Singh**  
 (Company Secretary)

Date: 17.01.2020  
 Place: Hyderabad

**MOLD-TEK TECHNOLOGIES LIMITED**  
 CIN: L25200TG1985PLC005631  
 Regd. Off: Plot No.700, Door No. 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: cstech@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, the 27th January, 2020** at the registered office of the company situated at Plot No.700, 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 Quarter ended on 31st December 2019 for the Financial Year 2019-2020.  
 The information contained in this notice is also available on the Company's website at www.moldtekgroup.com and the website of Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Mold-Tek Technologies Limited  
 Sd/-  
**(Sakshi Garg)**  
 (Company Secretary)

Date: 17.01.2020  
 Place: Hyderabad

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Statement of Unaudited Consolidated and Standalone Financial Results for the Quarter and Nine Months Ended December 31, 2019

Sl. No.	Particulars	Consolidated Results			
		Quarter Ended		31	
		31-Dec-19 Unaudited	30-Sep-19 Unaudited	31-Dec-18 Unaudited	31-Dec-18 Unaudited
<b>1</b>	<b>Income</b>				
	(a) Revenue from operations	11,059	11,589	11,877	
	(b) Other income (refer note 3)	498	264	(187)	
	<b>Total income</b>	<b>11,557</b>	<b>11,853</b>	<b>11,690</b>	
<b>2</b>	<b>Expenses</b>				
	(a) Employee benefits expense	6,151	6,323	6,482	
	(b) Cost of materials consumed	928	1,362	1,088	
	(c) Purchases of Stock-in-Trade	-	-	21	
	(d) Changes in inventories of finished goods, stock-in-trade and work-in-progress	(178)	2	(8)	
	(e) Finance costs	119	125	85	
	(f) Depreciation and amortisation expense	469	487	280	
	(g) Other expenses	2,636	2,299	2,552	
	<b>Total expenses</b>	<b>10,125</b>	<b>10,598</b>	<b>10,500</b>	
<b>3</b>	<b>Profit before share of profit from joint venture, exceptional item and tax (1-2)</b>	<b>1,432</b>	<b>1,255</b>	<b>1,190</b>	
<b>4</b>	<b>Share of (loss) / profit from joint venture</b>	<b>(23)</b>	<b>1</b>	<b>1</b>	
<b>5</b>	<b>Profit before exceptional item and tax (3+4)</b>	<b>1,409</b>	<b>1,256</b>	<b>1,191</b>	
<b>6</b>	<b>Exceptional item (refer note 5)</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>7</b>	<b>Profit before tax (5-6)</b>	<b>1,409</b>	<b>1,256</b>	<b>1,191</b>	
<b>8</b>	<b>Tax expense</b>				
	(a) Current tax	279	330	292	
	(b) Deferred tax	54	(49)	(26)	
	<b>Total tax expense</b>	<b>333</b>	<b>281</b>	<b>266</b>	
<b>9</b>	<b>Net Profit for the period /year (7-8)</b>	<b>1,076</b>	<b>975</b>	<b>925</b>	
	Attributable to:				
	Shareholders of the Company	1,083	985	923	
	Non-Controlling interest	(7)	(10)	2	
<b>10</b>	<b>Other comprehensive income</b>				
	Items that will not be reclassified subsequently to statement of profit and loss				
	(a) Remeasurements of the net defined benefit liability	(5)	6	(35)	
	(b) Equity instruments through other comprehensive income	9	1	(6)	
	(c) Income tax relating to items that will not be reclassified to statement of profit and loss	(3)	(4)	10	
	Items that will be reclassified subsequently to statement of profit and loss				
	(a) Exchange differences in translating the financial statements of foreign operations	212	(22)	(238)	
	(b) Effective portion of gain/(loss) on designated portion of hedging instruments in a cash flow hedge	(262)	(120)	640	
	(c) Income tax relating to items that will be reclassified to statement of profit and loss	90	47	(224)	
		<b>41</b>	<b>(97)</b>	<b>147</b>	
	Attributable to:				
	Shareholders of the Company	41	(97)	147	

