



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

Date: 2nd May, 2019

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: Out Come of the Board Meeting held on Thursday, 2nd May 2019, from 1:30 pm to 2:00 pm

1. We wish to inform that, Board of Directors at its Meeting held on Thursday, 2nd May 2019, have declared an Interim Dividend for the financial year 2018-19, **@ 40 % i.e, Rs. 2/- per Equity share on face value of Rs. 5/- per share.**

Record Date: The Record Date for the Purpose of Interim Dividend shall be 10th May, 2019.

The Interim Dividend declared shall be paid on or from 15th May, 2019 to 31st May, 2019.

This is for your information and records.

Thanking you,

For **MOLD-TEK PACKAGING LIMITED**


J.LAKSHMANA RAO
(Managing Director)
DIN: 00649702



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