



Date: 19th September, 2020

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

Sub: Outcome of the Circular Resolutions passed by the Board of Directors dated 18th September, 2020:

We wish to inform that, the Board of Directors has passed circulation resolutions on 18th September, 2020 as follows:

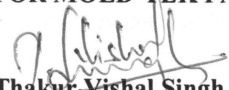
- 1) Approved the increase in authorized share capital of the company, subject to the approval of the Shareholders, from the existing Rs. 14,50,00,000/- (Rupees Fourteen Crores Fifty Lakhs only) divided into 2,90,00,000 (Two Crores Ninety Lakhs) Equity Shares of Rs. 5/- each (Rupees Five Only) to Rs. 20,00,00,000/- (Rupees Twenty Crores only) divided into 4,00,00,000 (Four Crores only) Equity Shares of Rs.5/- each (Rupees Five only).
- 2) Approved the Notice of the Extra-ordinary General Meeting (EGM).
- 3) The Extra-ordinary General meeting of the Members will be held on Monday, 12th October, 2020 at 10.30 am through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
- 4) The cut-off date is fixed as 5th October, 2020 for the purpose of e-voting for the Extra-ordinary General meeting.
- 5) Appointed Mr. Ashish Kumar Gaggar, Company Secretary in Practice as Scrutinizer for conducting E-voting at Annual General Meeting.

The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding share either in physical or demat mode as on the cut-off date, i.e., 5th October, 2020 may cast their votes electronically on the business set out in the Notice of Extra-ordinary General meeting. The e-voting shall commence from 8th October, 2020 at 9:00 a.m and ends on 11th October, 2020 at 5.00 p.m.

Kindly take the above information on record.

Thanking you,

FOR MOLD-TEK PACKAGING LIMITED


Thakur Vishal Singh
Company Secretary

