



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

Date: 11<sup>th</sup> March, 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: Out Come of the Board Meeting held on Wednesday, 11<sup>th</sup> March, 2020, from 11:00 A.M. to 11:50 A.M)**

1. We wish to inform that, Board of Directors at its Meeting held on Wednesday, 11<sup>th</sup> March, 2020 have declared an Interim Dividend for the financial year 2019-20, @ 100% i.e, Rs. 5/- per Equity share on face value of Rs. 5/- per share.

**Record Date: The Record Date for the Purpose of Interim Dividend shall be 21<sup>st</sup> March, 2020.**

The Interim Dividend declared shall be paid on or from 27<sup>th</sup> March, 2020 to 9<sup>th</sup> April, 2020.

**Details with reference to Para A of Part A of Schedule III of Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015)**

**1. Mrs. Venkata Ramani Madhuri Viswanadham:**

Reason for change: Appointment as Additional Director of the Company under Independent Woman Director Category.

Date of Appointment and Term of appointment: W.e.f 11<sup>th</sup> March, 2020, for a period of 5 Years.

Brief Profile: Mrs. Venkata Ramani Madhuri Viswanadham is A Chartered Accountant in practice, a graduate in Law and a diploma in business administration (Fin) with more than 20 yrs experience in the areas of accountancy, finance, audits, corporate laws & taxation. A self-motivated resourceful leader with communication skills , integrity & independent thinking with varied exposure and acumen to understand business functions & corporate affairs and provide expertise in financial, accounting and taxation related matters , their disclosures and statutory compliances. Possess the ability to bring objectivity & independent view to the Board and contribute to improving corporate credibility & governance and play a vital role in company strategy, performance and risk management.

Disclosure of relationships between directors: She is not related to any of the Directors

Corporate Office :

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Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542



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**Comments of Board of Directors relating to non-compliance with the requirements pertaining to composition of Board under Regulation 17 of SEBI (LODR) Regulations, 2015:**

This is to inform you that the matter related to non-compliance with the requirements pertaining to composition of Board under Regulation 17 of SEBI (LODR) Regulations, 2015 and fine imposed by the Stock Exchanges (BSE & NSE) for the same, was placed before the Board of Directors at its meeting held on 11th March, 2020.

The Board was also informed that Mr. Dhanraj Tirumala Narasimha Rao Togaru & Mr. Ramakrishna Bonagiri were appointed as Additional Directors (Non-Executive & Independent) w.e.f 27th January, 2020. Hence, the composition of Board is now in compliance with the SEBI (LODR) Regulations, 2015 and other applicable provisions.

The Board considered the matter and took note of the same.

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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