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BUREAU VERITAS
Certification



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

Date: 3rd November, 2021

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

Sub: Outcome of Board Meeting dated 3rd November, 2021

We wish to inform that, the Board of Directors at its meeting held on **Wednesday, 3rd November** from 11 a.m. till 12:20 p.m., inter-alia approved the following:

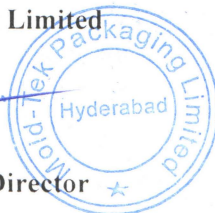
1. Subject to approval of Members at the General Meeting, approved raising of funds up to Rs. 150 Crores (Rs. One Hundred and Fifty Crores Only). The raising of funds is including but not limited to public and/or private offerings, Qualified Institutional Placement, American Depository Receipts/Global Depository Receipts, Foreign Currency Convertible Bonds, Fully/partly Convertible Debentures or any fully/partly convertible finance instrument into equity shares or any combination thereof and/ or other permissible securities in one or more tranches subject to requisite approvals from the statutory, regulatory and other authorities as applicable.
2. Subject to approval of Members at the General Meeting, proposed the appointment of Mrs. J Mytreyi (Din: 01770112) as Director, under Non-Executive, Non-Independent Promoter Director Category as per the notice received in writing under Section 160 of the Companies Act, 2013 from a member signifying his intention to propose the candidature. The Nomination and Remuneration Committee has recommended the appointed.

Kindly take the above information on record.

Thanking you,

For Mold-Tek Packaging Limited


J. Lakshmana Rao
Chairman & Managing Director
DIN: 00649702



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