

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

Date: 2nd September, 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
--	---

Dear Sir,

Sub: Outcome of Board Meeting dated 2nd September, 2020

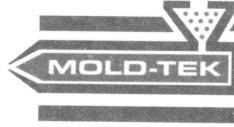
We wish to inform that, the Board of Directors at its meeting held on Wednesday, 2nd September, 2020 from 11 a.m. till 12.00 p.m., inter-alia;

- 1) Approved the Notice, Directors Report along with Annexures for the Financial Year ended 31st March, 2020.
- 2) The 23rd Annual General Meeting of the Members will be held on Wednesday, 30th September, 2020 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
- 3) The Register of Member & Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of 23rd Annual General Meeting.
- 4) The cut-off date is fixed as 23rd September, 2020 for the purpose of 23rd Annual General Meeting.
- 5) Appointed Mr. Ashish Kumar Gaggar, Company Secretary in Practice as Scrutinizer for conducting E-voting at Annual General Meeting.
- 6) Accepted the Resignation of Mr. Ramakrishna Bonagiri, Non-Executive Independent Director, (DIN: 08132561) as Independent Director of the Company w.e.f 29th August, 2020.
 - Reason for change: Resignation as Independent Director of the Company due to pre-occupation and other professional commitment and no material reasons other than those provided above.
 - Date of cessation: w.e.f 29th August, 2020.



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mai l: ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542



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

- 7) Proposed the regularization of Mr. Togaru Dhanraj Tirumala Narasimha as a Non-Executive, Independent Director of the company for five consecutive years from 27th January, 2020 to 26th January, 2025.
- 8) Proposed the regularization of Mrs. Madhuri Venkata Ramani Viswanadham as a Non-Executive, Independent Woman Director of the company for five consecutive years from 11th March, 2020 to 10th March, 2025.
- 9) Proposed the appointment of Mr. A Subramanyam, Deputy Managing Director (DIN: 00654046) who retires by rotation and being eligible, offers himself for re-appointment.
- 10) Considering the COVID-19 impact on the business, the Board had earlier decided not to declare any further final dividend in the Board meeting dated 6th June, 2020.

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., 23rd September, 2020 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 26th September, 2020 at 9.00 A.M and ends on 29th September, 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



To,
The Board of Directors
Mold-Tek Packaging Limited
Plot No. 700, Road No. 36, Jubilee Hills
Hyderabad- 500033, Telanagana

Date: 29.08.2020

Dear Sir(s),

Sub: Resignation from the office of Directorship

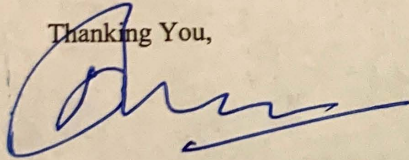
I, Ramakrishna Bonagiri hereby submit my resignation from the office of Independent Directorship of the Company with immediate effect.

Further, due to my pre-occupation and other professional commitments, I may not be able to render any of my services to the company.

I further state that, there are no material reasons other than those provided above.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies/Stock Exchanges and any other statutory authorities to give effect for the same.

Thanking You,



Ramakrishna Bonagiri

Address: H No. 85, MIG-11, 9th Phase,
KPHB Colony, Kukatpally
Hyderabad, Telangana-500072