



Date: 14th May, 2018.

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 Monday, 14th May 2018, from 12.00 p.m. to 1.30 p.m.

1. We wish to inform that, Board of Directors at its Meeting held on Monday, 14th May 2018, have declared an Interim Dividend for the financial year 2017-18, **@ 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 22nd May, 2018.

The Interim Dividend declared shall be paid on or from 25th May, 2018 to 11th June, 2018.

2. Accepted the resignation of Ms. Apeksha Naidu as Company Secretary & Compliance officer w.e.f 30th April, 2018.
3. Appointed Mr. Thakur Vishal Singh as Company Secretary & Compliance officer w.e.f 14th May, 2018.
4. Appointed Mr. Eswara Rao Immaneni (DIN: 0008132183) as Additional Director of the Company under Independent Director Category w.e.f 14th May, 2018 for a period of 5 Years.
5. Appointed Dr. Venkata Appa Rao Kotagiri (DIN: 01741020) as Additional Director of the Company under Independent Director Category w.e.f 14th May, 2018 for a period of 5 Years.
6. Appointed Mr. Srinivas Madireddy, (DIN: 01311417) as Additional Director of the Company under Executive Director, Promoter Category w.e.f 14th May, 2018 for a period of 5 Years.

This is for your information and records.

Thanking you,

For **MOLD-TEK PACKAGING LIMITED**


(J.LAKSHMANA RAO)
Chairman & Managing Director
(DIN: 00649702)



Corporate Office :

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Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

**BRIEF PROFILE OF MR. ESWARA RAO IMMANENI**

Mr. Eswara Rao, Immaneni is a Chartered Accountant, a senior partner in M/s EC & ASSOCIATES, Chartered Accountants, having branches in Vijayawada, Hyderabad, Vizag, Bangalore and Sydney, Australia. Further, he is certified arbitrator holder of Post Graduate Certificate in Alternate Dispute Resolution from NALSAR University, Hyderabad.

BRIEF PROFILE OF DR. VENKATA APPA RAO KOTAGIRI

Mr. Venkata Appa Rao Kotagiri is a M.B.B.S D.O.M.S, Ophthalmic Surgeon Doctor by profession. He is founder of Bobbili Eye Hospital, Andhra Pradesh. He is having a vast experience of over 35 years in the field of hospitality and various business fields.

BRIEF PROFILE OF SRINIVAS MADIREDDY

Mr. Srinivas Madireddy is an Engineer by profession holding a degree in B.E (Mechanical). He is having a vast experience of over 28 years in the field of Production Management and other fields.

For, Mold-Tek Packaging Limited,

(J Lakshmana Rao)
(Chairman & Managing Director)

