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BUREAU VERITAS  
Certification



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

Date: 9<sup>th</sup> May, 2018

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

**Sub: Intimation of Board Meeting - Reg.**

We wish to inform you that a meeting of Board of Directors of the Company will be held on Monday, 14<sup>th</sup> May, 2018 at the registered office of the company at Plot No.700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad - 500033, Telangana, India to consider and take on record the following matters:

1. To Consider the Declaration of Interim Dividend for the Financial Year 2017-18.

Record Date: The Record Date for the Purpose of Interim Dividend, if declared shall be 22<sup>nd</sup> May, 2018.

In this regard as per the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Insider Trading adopted by the Company, the trading window for dealing in the securities of the Company by the insiders will remain closed from 10<sup>th</sup> May, 2018 to 16<sup>th</sup> May, 2018 (Both days inclusive).

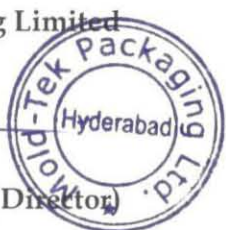
2. Change in constitution of Executive & Non-Executive Directors.
3. Change in Company Secretary & Compliance Officer of the Company.

This is for your kind information and records.

Thanking you,

For Mold-Tek Packaging Limited

  
J. Lakshmana Rao  
(Chairman & Managing Director)



Corporate Office :

Plot # 700 Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.