



Date: 18th August, 2017

<p>To The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 533080</p>	<p>To The Manager National Stock Exchange India of Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ</p>
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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, 28th August, 2017 at the registered office of the company at Plot No.700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India to consider, the following matters amongst other items of agenda:

- To consider, approve and take on record Un-audited Standalone and consolidated financial results of the Company for the quarter ended on 30th June, 2017.
- To Fix Date Time and Venue for the 20th Annual General Meeting.
- To fix book closure/record date for the purpose of Annual General Meeting and Final Dividend.
- Appointment of Scrutinizer for conducting E-voting and voting through poll at Annual General Meeting.
- To recommend appointment of Statutory auditor in place of M/s. Praturi & Sriram, Chartered Accountants whose term expire on the 20th Annual General meeting.

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 19th August, 2017 till 30th August, 2017 (Both days inclusive).

This is for your kind information and records.

Thanking you,

For, M/s. Mold-Tek Packaging Limited


Apeksha Naidu
(Company Secretary)



Corporate Office :

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