



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

16th December, 2021

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,

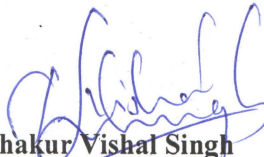
Sub: Minutes of the Extra-Ordinary General Meeting held on 6th December, 2021 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Mold-Tek Packaging Limited.

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the Minutes of the Extra-Ordinary General Meeting held on 6th December, 2021.

This is for your information and records.

Thanking you,

For MOLD-TEK PACKAGING LIMITED


Thakur Vishal Singh
Company Secretary



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