



31st August 2015

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 India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
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Dear Sir,

Sub: Outcome of Board Meeting held on 31st August 2015

Kindly note that Board of Directors at its meeting held on Monday 31st August 2015, inter-alia considered the following:

1. The Register of Member & Share Transfer Books of the Company will remain closed from 22nd September 2015 to 28th September, 2015 (both days inclusive) for the purpose of payment of Final Dividend & 18th Annual General Meeting.
2. The 18th Annual General Meeting of the Members will be held on Monday, 28th day of September, 2015 at 12.00 Noon at Best Western Jubilee Ridge, Plot.No.38 & 39, Kavuri hills, Road.No.36, Jubilee hills, Hyderabad – 500033.
3. Proposed the appointment of J.Mytraeyi, Director (DIN: 01770112), who retires by rotation and being eligible, offers herself for reappointment.
4. Approved increase/revision of remuneration of J.Lakshmana Rao, Chairman & Managing Director (DIN: 00649702), subject to the necessary approvals under Companies Act, 2013.
5. Approved increase/revision of remuneration of A.Subramanyam, Deputy Managing Director (DIN: 00654046), subject to the necessary approvals under Companies Act, 2013.
6. Approved increase/revision of remuneration of P.Venkateswara Rao, Deputy Managing Director (DIN: 01254851), subject to the necessary approvals under Companies Act, 2013.
7. Approved the Director's Report on the Audit Financial statements of the Company for the year ended on March 31, 2015.

Corporate Office :

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MOLD-TEK

Packaging Limited

(Formerly known as Moldtek Plastics Ltd.)

8. Approved the Alteration in the Articles of Association by adopting of new set of Articles of Association in accordance with the provisions of Companies Act, 2013 and recommended the same for shareholders' approval.
9. The Company as required under clause 35B of the listing agreement 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 cutoff date, i.e., 21st September 2015 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 9.00 a.m. on September 25, 2015 and shall end at 5.00 p.m. on September 27, 2015.
10. Appointed Ashish Kumar Gaggar, Company Secretary in Practice as Scrutinizer for conducting E-voting and voting through poll at Annual General Meeting.

This is for your information and records.

Thanking you,

for MOLD-TEK PACKAGING LIMITED



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