

26th October, 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: Intimation of Board Meeting - Reg.

We wish to inform you that a meeting of Board of Directors of the Company, will be held on Wednesday, 4th November, 2015, at 11.30 A.M. at the Registered Office of the Company, at Plot.No.700, Ground Floor, Road.No.36, Jubilee Hills, Hyderabad, to consider and take on record the following matters :

To consider, approve and take on record amongst other items of agenda, the Quarterly Un-Audited Financial Results of the Company for the 2nd Quarter ended 30th September, 2015.

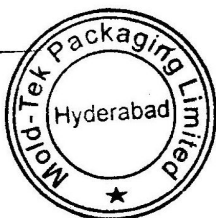
In this connection, the trading window for dealing in Equity Shares of the Company shall remain closed for all the Directors/Officers/Designated Employees/Promoters of the Company from 28th October, 2015 to 6th November, 2015, (both days inclusive).

This information is furnished as per Clause 41 of the Listing Agreement with your Stock Exchange.

*This is for your kind information and records.
Thanking you,*

for MOLD-TEK PACKAGING LIMITED.


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



Corporate Office :

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