



**MOLD-TEK**  
Technologies Limited

13<sup>th</sup> April, 2017

To The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 526263	To The Manager National Stock Exchange India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH - EQ
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Dear Sir,

**Sub: Intimation of Board Meeting and Fixing of Record Date - Reg.**

*We wish to inform you that a meeting of Board of Directors of the Company will be held on 19<sup>th</sup> April, 2017 at the Registered Office of the Company at Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad - 500033, Telangana, India to consider and take on record the following matters :*

***1. To Consider Declaration of Interim Dividend for the Financial Year 2016-17.***

***Record Date: The Record Date for the Purpose of Interim Dividend, if declared shall be 28<sup>th</sup> April, 2017***

*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 14<sup>th</sup> April, 2017 to 21<sup>st</sup> April, 2017 (both days inclusive).*

*This information is furnished as per Regulation 42 & Regulation 29 of SEBI (LODR) Regulations, 2015 with your Stock Exchange.*

*This is for your kind information and records.*

Thanking you.

**For Mold-Tek Technologies Limited**

**(J.Lakshmana Rao)**

**DIN: 00649702**

**Chairman & Managing Director**



Corporate Office :

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