



Date: 15th January, 2019

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 of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051.
Ref: MOLDTECH - EQ

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 **Thursday, 24th January, 2019** at the registered office of the company at D 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, approve and take on record Un-audited Standalone and consolidated financial results of the Company for the quarter ended on 31st December, 2018.

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 16th January, 2019 to 26th January, 2019 (both inclusive).

This is for your kind information and records.

Thanking you,

For Mold-Tek Technologies Limited,

Bharat Reddy T
Bharat Reddy T
Company Secretary



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mail: ir@moldtekindia.com
Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631



MOLD-TEK TECHNOLOGIES LIMITED

CIN: L25200TG1985PLC005631

Regd. Off: 8-2-293/82/A/700, Road No 36, Jubilee Hills, Hyderabad-500033, T.S. India.

Ph No: 040-40300300, Fax No: 040-40300328.

Email: cstech@moldtekindia.com, Website: www.moldtekgroup.com

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Thursday the 24th day of January, 2019** at the registered office of the Company situated at Plot No. 700, Jubilee Hills, Road No. 36, Hyderabad - 500033, Telangana, India, to consider approve and take on record Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 31st December, 2018.

The information contained in this notice is also available on the Company's website at www.moldtekgroup.com and the website of Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited. (www.nseindia.com)

For Mold-Tek Technologies Limited

Sd/-

(Bharat Reddy T)

Company Secretary

Date: 15.01.2019

Place: Hyderabad



JYOTHY LABORATORIES LIMITED

CIN: L24240MH14002PLC129651

Notice
No(s)

