



MOLD-TEK
Technologies Limited

Date: 24th December, 2015

To
The General Manager,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub : Intimation of Board Meeting to be held on 4th January, 2016

Scrip Code: 526263

We wish to inform you that a meeting of Board of Directors of the Company, will be held on Monday, 4th January, 2016 at 12:00 noon at the Registered Office of the Company, at Plot.No.700, Road.No.36, Jubilee Hills, Hyderabad, to consider and take on record the following matters amongst others:

a) To consider proposal for splitting of equity shares of the Company and matter incidental there to

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 25th December, 2015 to 6th January, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

For MOLD-TEK TECHNOLOGIES LIMITED



J.LAKSHMANA RAO
(Chairman & Managing Director)

Encl: As above

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.

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