



Date: 04.12.2019

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
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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, 11th December, 2019** at the registered office of the company at Plot No.700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad - 500033, Telangana, India to transact the following business items:

1. To enter into Memorandum of Understanding (MOU) with an Italian Engineering Services company specialized in Industrial Robotics and Automation, having clients and offices in Europe, USA and Asia, with an intention to enhance market synergies and new client acquisitions. Also to pave the path of shareholding/acquiring the same in future.
2. To enter into Memorandum of Understanding (MOU) for Mutual Marketing synergies with an Indian Engineering Services company specializing in product development with CAE and FEA for faster growth in Mechanical Engineering Services.

This is for your kind information and records.

Thanking you,

For Mold-Tek Technologies Limited,


Sakshi Garg
(Company Secretary)



Corporate Office :

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