



31st August, 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: Outcome of Board Meeting dated 31st August, 2019

We wish to inform that, the Board of Directors at its meeting held on Saturday, 31st August, 2019, from 01:00 p.m. till 01:50 P.M inter-alia;

- 1) Approved the Notice, Directors Report along with Annexures for the Financial Year ended 31st March, 2019.
- 2) The 35th Annual General Meeting of the Members will be held on Monday, 30th September, 2019 at 12:00 p.m. at Best Western Jubilee Ridge, Plot.No.38 & 39, Kavuri Hills, Road.No.36, Jubilee hills, Hyderabad - 500033, Telangana.
- 3) The Register of Member & Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of payment of Final Dividend & 35th Annual General Meeting.
- 4) The record date/ cut-off date is fixed as 23rd September, 2019 for the purpose of payment of Final Dividend & 35th Annual General Meeting.
- 5) Appointed Mr. Ashish Kumar Gaggar, Company Secretary in Practice as Scrutinizer for conducting E-voting and voting through poll at Annual General Meeting.
- 6) Proposed the ratification of appointment of M/s M. Anandam & Co., Chartered Accountants (Firm Registration No.000125S) as Statutory Auditor of the Company upto the financial year ending on 31st March 2022.





- 7) Proposed the appointment of Mrs. J Sudha Rani, Whole time Director (DIN: 02348322) who retires by rotation and being eligible, offers himself for re-appointment.
- 8) Proposed re-appointment of Dr. K Venkata Appa Rao (DIN: 01741020) as an Independent Director for a second term of five consecutive years from 30th September, 2019 to 29th September, 2024.
- 9) Proposed re-appointment of Dr. Surya Prakash Gulla (DIN: 02891694) as an Independent Director for a second term of five consecutive years from 30th September, 2019 to 29th September, 2024.
- 10) Proposed re-appointment of Mr. Vasant K Rao (DIN: 01102102) as an Independent Director for a second term of five consecutive years from 30th September, 2019 to 29th September, 2024.
- 11) Proposed the reappointment of Mrs. J Sudharani, Whole time Director of the company w.e.f 01st April, 2020 to 31st March, 2025 and revision of salary.

The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding share either in physical or demat mode as on the cut-off date, i.e., 23rd September, 2019 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 26th September, 2019 at 9.00 A.M and ends on 29th September, 2019 at 5:00 P.M.

Kindly take the above information on record.

Thanking you,

For Mold-Tek Technologies Limited


Sakshi Garg
Company Secretary

