



Date: 2nd September, 2020

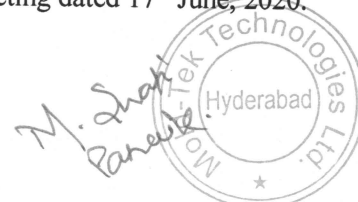
To, The Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 526263	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH - EQ
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Dear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

Sub: Outcome of Board Meeting dated 2nd September, 2020

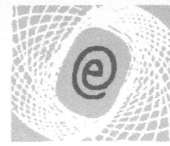
We wish to inform that, the Board of Directors at its meeting held on Wednesday, 2nd September, 2020 from 12:30 p.m. till 1:50 p.m., inter-alia;

- 1) Approved the Notice, Directors Report along with Annexures of Annual Report for the Financial Year ended 31st March, 2020.
- 2) The 36th Annual General Meeting of the Members will be held on Wednesday, 30th September, 2020 at 1:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
- 3) The Register of Member & Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of 36th Annual General Meeting.
- 4) The cut-off date is fixed as 23rd September, 2020 for the purpose of 36th Annual General Meeting.
- 5) Appointed Mr. Ashish Kumar Gagar, Company Secretary in Practice as Scrutinizer for conducting E-voting at Annual General Meeting.
- 6) Proposed the regularization of Mr. Sobhana Chalam Kesaboina as a Non-Executive, Independent Director of the company for five consecutive years from 11th March, 2020 to 10th March, 2025.
- 7) Proposed the appointment of Mr. A Subramanyam, Non-Executive Promoter Director (DIN: 00654046) of the company who retires by rotation and being eligible, offers himself for re-appointment.
- 8) Considering the COVID-19 impact on the business, the Board had earlier decided not to declare any further final dividend in the Board meeting dated 17th June, 2020.



Corporate Office :

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Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631



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, 2020 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, 2020 at 9.00 A.M and ends on 29th September, 2020 at 5:00 P.M.

Kindly take the above information on record.

Thanking you,

FOR MOLD-TEK TECHNOLOGIES LIMITED

M. Swati Patnaik
Manipatruni Swati Patnaik
Company Secretary

