

MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

Date: 2nd September, 2021

To, The Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 533080	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
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Dear Sir,

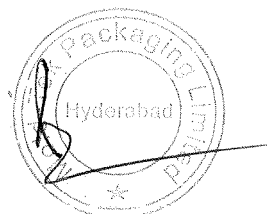
Sub: Outcome of Board Meeting dated 2nd September, 2021

We wish to inform that, the Board of Directors at its meeting held on **Thursday, 2nd September, 2021** from 11 a.m. till 1:25 p.m., inter-alia approved the following;

- 1) Approved the Notice, Directors Report along with Annexures for the Financial Year ended 31st March, 2021.
- 2) The 24th Annual General Meeting of the Members will be held on **Thursday, 30th September, 2021 at 11:00 a.m.** through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).
- 3) The **Record Date/ Cut-Off Date is fixed as 23rd September, 2021** for the purpose of:
 - a) Payment of Final Dividend & 24th Annual General Meeting.
 - b) for the purpose of determining the shareholders to whom the call notices will be sent for payment of First and Final Call on the Partly Paid-Up Shares
 - c) Further, in accordance with the disclosures included in the Letter of Offer, the Partly Paid-Up Equity Shares in respect of which the Call payable remains unpaid shall be forfeited at anytime after the last date of payment of call amount due.

Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - ‘Record Date’ for the purpose of First & Final Call on 5,55,330 Partly Paid-Up Equity Shares of face value of Rs. 5/- each issued and allotted on Rights basis:

Pursuant to the Letter of Offer dated 17th October, 2020, the Company had issued and allotted, on Rights basis, 5,55,330 Equity Shares of the face value of Rs. 5/- each as Partly Paid-Up Equity Shares (of Rs. 1.25/- paid-up per share).



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Corporate Office :

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BUREAU VERITAS



MOLD-TEK

