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MOLD-TEK Technologies Limited

Date: 2nd September, 2021

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

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 2:00 p.m. till 3:45 p.m., inter-alia;

1) Approved the Notice, Directors Report along with Annexures of Annual Report for the Financial Year ended 31st March, 2021.

2) The 37th Annual General Meeting of the Members will be held on Thursday, 30th September, 2021 at 12:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

3) The Cut-Off Date/Record Date is fixed as **23rd September, 2021** for the purpose of 37th Annual General Meeting.

4) The Register of Member & Share Transfer Books of the Company will remain closed from 24th Se[redacted]

10) Subject to approval of Members at AGM, approved modifications in Memorandum of Association of the Company (MOA).

11) Appointed Mr. Ashish Kumar Gaggar, Company Secretary in Practice as Scrutinizer for conducting E-voting at Annual General Meeting.

12) 5,00,000 options were granted on 1st August, 2018 under the MTTL ESOS -2016 scheme which was approved in the 32nd AGM of the company held on 19th September, 2016:

As per the aforementioned scheme, allotment of 2,01,405 Equity Shares of Rs 2/- each is made as per the details included below::

Statement of disclosure pursuant to Regulation 30 of SEBI

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	become identical	
20	Details of listing fees, if payable	Not Applicable.

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, 2021 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, 2021 at 9:00 A.M and ends on 28th September, 2021 at 5:00 P.M.

Kindly take the above information on record.

Thanking you,

FOR MOLD-TEK TECHNOLOGIES LIMITED

Mr. J. Lakshmana Rao
Chairman & Managing Director

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