



Date: 14th May, 2018

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: Out Come of the Board Meeting held on Monday, 14th May 2018 from 2. 00 p.m. to 2.45 p.m.

1. We wish to inform that Board of Directors at its Meeting held on Monday, 14th May 2018, have declared an Interim Dividend for the financial year 2017-18, @ 15 % i.e., Rs.0.30 ps /- per equity share on face value of Rs. 2/- per share.

Record Date: The Record Date for the Purpose of Interim Dividend shall be 22nd May, 2018.

The Interim Dividend declared shall be paid on or from 25th May, 2018 to 11th June, 2018.

2. Appointed Mr. Bhujanga Rao Janumahanti, (DIN : 0008132541) as Additional Director of the Company under Non - Executive Director, Promoter Category w.e.f 14th May, 2018 for a period of 5 Years.
3. Appointed Mr. Ramakrishna Bonagiri, (DIN : 0008132561) as Additional Director of the Company under Independent Director Category w.e.f 14th May, 2018 for a period of 5 Years.
4. Appointed Mr. Dhanraj Tirumala Narasimha Rao Togaru, (DIN: 01411541) as Additional Director of the Company under Independent Director Category w.e.f 14th May, 2018 for a period of 5 Years.
5. Accepted the Resignation of Mr. Srinivas Madireddy, (DIN: 01311417) as Independent Director of the Company w.e.f 14th May, 2018.

This is for your information and records.

Thanking you,

For MOLD-TEK TECHNOLOGIES LIMITED


(J.LAKSHMANA RAO)
Chairman & Managing Director
(DIN: 00649702)



Corporate Office :

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BRIEF PROFILE OF MR. BHUJANGA RAO JANUMAHANTI

Mr. Bhujanga Rao Janumahanti is a Post Graduate in Biology from Andhra University and worked in different State & Central government Job for 15 Years and from past 20 years looking after corrugated box manufacturing unit at Hyderabad.

Further, he is having a vast experience of over 35 years in various business fields.

BRIEF PROFILE OF MR. RAMAKRISHNA BONAGIRI

Mr. Ramakrishna Bonagiri is a B. Tech (Civil) Engineer. He is retired Chief Engineer from Andhra Pradesh Housing Board. He is having a vast experience of over 35 years in Construction field.

BRIEF PROFILE OF MR. DHANRAJ TIRUMALA NARASIMHA RAO TOGARU

Mr. Dhanraj Tirumala Narasimha Rao Togaru is a B.E (ECE) and MBA (Systems & Marketing). He has got overall 35 years of vast experience in Electronics, IT, CAD/CAM GIS Simulation & visualization.

He an Entrepreneur from last 25 Years.

For, **Mold-Tek Technologies Limited,**

(J Lakshmana Rao)
(Chairman & Managing Director)

