



Date: 1st August, 2016

BSE Limited

To

The Manager

Department of Corporate Services,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001.

Scrip Code: 533080

National Stock Exchange of India Limited

To

The Manager

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400051.

Ref: MOLDTKPAC - EQ

Dear Sir,

Sub: Intimation of Investor Conference Call (Regulation 30 of SEBI (LODR) Regulations, 2015)

Notice is hereby given that the Analyst/Investors conference call of the company for the financial results of quarter ended on 30th June 2016 & business updates is to be held on 3rd August, 2016 at 12:30 p.m. (IST). The transcripts of con-call will be available on www.moldtekgroup.com.

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Details of the conference call and dial up numbers are mentioned below.

This is for your kind information and records.

Thanking you,

For M/s. Mold-Tek Packaging Limited

Priyanka Rajora (Company Secretary &

Compliance Officer)

Corporate Office:



EMKAY GLOBAL FINANCIAL SERVICES LTD.

is pleased to invite you for a conference call to discuss the Q1FY17 results with

Mr. Laxman J. Rao, Chairman & Managing Director

Moldtek Packaging Ltd.

On Wednesday, August 3, 2016 at 12:30 PM (IST)

Click here for your DiamondPass™

Dial-in Numbers

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UK - London - 442034785524 / USA - LosAngeles - 13233868721



For further information please contact:

Mr. Dhaval Mehta

dhaval.mehta@emkayglobal.com Tel: +91 22 66121284



Your success is our success







Date: 5th December, 2016

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 India of Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400051.

Ref: MOLDTKPAC - EQ

Dear Sir,

SUB: RECEIVED AWARD OF APPRECIATION AND INNOVATION

We wish to inform you that the company M/s. Mold-Tek Packaging Limited has been conferred with 2 Awards from Asian Paints – PACON – 2016 for Winnovation and Securing Third Rank in Plastic category in PACON – 2016-17 competition.

This is for your information and records.

For M/s.Mold-Tek Packaging Limited

J. Lakshmana Rao















Date: 25th November, 2016

BSE Limited

To

The Manager

Department of Corporate Services,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001.

Scrip Code: 533080

National Stock Exchange of India Limited

To

The Manager

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400051.

Ref: MOLDTKPAC - EQ

Dear Sir.

Sub: Intimation of meeting with Research Analyst/Institutional Investor meet (Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Pursuant to Regulation to 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the company had a meeting with Nine Rivers Capital Holdings Private Limited on 25th November, 2016 at Hyderabad on general business updates of the company.

This is for your information and records.

Thanking you.

For M/s. Mold-Tek Packaging Limited

J. Lakshmana Rao







Date: 18th November, 2016

BSE Limited

To

The Manager

Department of Corporate Services,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001.

Scrip Code: 533080

National Stock Exchange of India Limited

To

The Manager

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400051.

Ref: MOLDTKPAC - EQ

Dear Sir,

Sub: Intimation of meeting with Research Analyst/Institutional Investor meet (Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Pursuant to Regulation to 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the company had a meeting with Geo Sphere Capital Management on 18th November, 2016 at Hyderabad on general business updates of the company.

This is for your information and records.

Thanking you.

For M/s. Mold-Tek Packaging Limited

J. Lakshmana Rao

(Chairman & Managing Director)

Jubilee Hills, Hyderabad





Date: 17th November, 2016

BSE Limited

To

The Manager

Department of Corporate Services,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001.

Scrip Code: 533080

National Stock Exchange of India Limited

To

The Manager

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400051.

Ref: MOLDTKPAC - EQ

Dear Sir,

Sub: Intimation of meeting with Research Analyst/Institutional Investor meet (Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Pursuant to Regulation to 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the company had a meeting with Kotak Alternate Assets Funds on 17th November, 2016 at Hyderabad on general business updates of the company.

This is for your information and records.

Thanking you.

For M/s. Mold-Tek Packaging Limited

J. Lakshmana Rao







Date: 14th November, 2016

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

Dear Sir,

Sub: Intimation of Research Analyst meeting (Regulation 30 & 46 of SEBI (LODR) Regulations, 2015)

Pursuant to Regulation to 30 & 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company had a meeting with Research Analyst as mentioned below on 14th November, 2016

Research Analyst	Venue
Nirmal Bung Institutional Equities	Hyderabad

This is for your kind information and records.

Thanking you,

For M/s. Mold-Tek Packaging Limited

J. Lakshmana Rao







Date: 27th October, 2016

BSE Limited

To

The Manager

Department of Corporate Services,

BSE Ltd..

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001.

Scrip Code: 533080

National Stock Exchange of India Limited

To

The Manager

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex.

Bandra (E),

Mumbai-400051.

Ref: MOLDTKPAC - EQ

Dear Sir,

Sub: Intimation of Interview with ET Now (Regulation 30 of SEBI (LODR) Regulations, 2015)

Notice is hereby given that the an interview of Mr. J. Lakshmana Rao, Chairman & Managing Director of Mold-Tek Packaging Limited with ET Now – Times Television Network, will be held on Friday, 28th October, 2016 at 12:20 p.m. on Un Audited Financial Results of 2nd Quarter ended on 30th September, 2016 and other Business updates.

Note: The date(s) and time of the aforesaid Meetings /conferences are subject to change due to exigencies on the part of TV Channels/Funds/Investors/Company.

This is for your kind information and records.

Jubilee Hills

Thanking you,

For M/s. Mold-Tek Packaging Limited

Priyanka Rajora (Company Secretary &

Compliance Officer)

Corporate Office:







Date: 29th August, 2016

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

Dear Sir/Madam,

Subject: Intimation of Revision in Credit Rating

Pursuant to Regulation 30(6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations"), we would like to inform that based on ICRA Rating update, the company's instrument rating has been revised as follows:

S.No	Instrument	Amount	Rating Action
202100		Rs. Crore	August, 2016
1	Term Loans	3.50 (revised from 5.50)	[ICRA]A- (Stable); Upgraded
2	Long term fund based	70.0	[ICRA]A- (Stable); Upgraded
3.	Short term non fund based	1.00	[ICRA]A2+; Reaffirmed
4.	Long term/short term proposed	2.50 (revised from 0.50)	[ICRA]A2+; Reaffirmed

ICRA has upgraded the rating to the Rs. 73.50 crore term loans and fund based bank facilities of Mold-Tek Packaging Limited from [ICRA]BBB+ (pronounced ICRA triple B plus) to [ICRA]A- (pronounced ICRA A minus); the outlook on the rating has been revised from Positive to Stable. ICRA has also reaffirmed the rating to the Rs. 3.50 crore short-term fund based and non-fund based facilities of Mold-Tek at [ICRA]A2+ (pronounced ICRA A two plus).

This is for your information and records.

Thanking you.

For M/s. Mold-Tek Packaging Limited

Priyanka Rajora

(Company Secretary)







Date: 26th October, 2016

BSE Limited

To

The Manager

Department of Corporate Services,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001.

Scrip Code: 533080

National Stock Exchange of India Limited

To

The Manager

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400051.

Ref: MOLDTKPAC - EQ

Dear Sir.

Sub: Intimation of Investors Conference Call (Regulation 30 of SEBI (LODR) Regulations, 2015)

Notice is hereby given that the Analyst/Investors conference call of the company for the financial results of quarter ended on 30th September, 2016 & business updates is to be held on Tuesday, 1st November, 2016 at 04:00 p.m. (IST). The transcripts of con-call will be available on www.moldtekgroup.com.

Details of the conference call and dial up numbers are mentioned below.

This is for your kind information and records.

Thanking you,

For M/s. Mold-Tek Packaging Limited

Priyanka Rajora (Company Secretary &

Compliance Officer)

Hyderabad m

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EMKAY GLOBAL FINANCIAL SERVICES LTD.

is pleased to invite you for a conference call to discuss the Q2FY17 results with

Mr. J. Laxman Rao, Managing Director and his team

Mold-Tek Packaging Ltd.

On Tuesday, November 1, 2016 at 4:00 PM (IST)

Click here for your DiamondPass™

Dial-in Numbers

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For further information please contact:

Nitesh Dhoot

nitesh.dhoot@emkayglobal.com Tel: +91 22 66242480







Date: 17th January, 2017

BSE Limited

To

The Manager

Department of Corporate Services,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001.

Scrip Code: 533080

National Stock Exchange of India Limited

To

The Manager

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400051.

Ref: MOLDTKPAC - EQ

Dear Sir,

Sub: Intimation of schedule of meeting with Research Analyst/Fund/Institutional Investor meet (Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the company had scheduled a meeting and plant visit with Analyst of ICICI Prudential Mutual Funds at Hyderabad on 19th January, 2017.

This is for your information and records.

Note: The schedule of aforesaid meetings is subject to change. The change may happen due to exigencies on the part of Analyst/Institutional Investor/Company.

Thanking you.

For M/s. Mold-Tek Packaging Limited

J. Lakshmana Rao

(Chairman & Managing Director)

Jubilee Hills Hyderabad