



MOLD-TEK
Technologies Limited

19th April, 2017

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 India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH - EQ
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Dear Sir,

DECLARATION OF INTERIM DIVIDEND @ 15 %
(i.e, 0.30 paise per Equity share on face value of Rs 2/-)

Sub: Out Come of the Board Meeting held on 19th April 2017 from 12.30 p.m. to 1.30 p.m.

We wish to inform that Board of Directors at its Meeting held on Wednesday, 19th April, 2017 have declared an Interim Dividend for the Financial year 2016-2017, **@ 15 % i.e, 0.30 Paise per Equity Share on face value of Rs. 2/-**

Record Date: The Record Date for the Purpose of Interim Dividend shall be 28th April 2017.

The Interim Dividend declared shall be paid on or from 29th April 2017 to 18th May 2017.

This is for your kind information and records.

Thanking you,

For Mold-Tek Technologies Limited


(J.Lakshmana Rao)
Chairman & Managing Director
(DIN:00649702)



Corporate Office :

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