



MOLD-TEK
Technologies Limited

9thFebruary, 2017

To The Manager Department of Corporate Services, BSE Ltd., PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 526263	To The Manager National Stock Exchange India of Limited, Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH - EQ
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Dear Sir,

Sub: Outcome of Board Meeting dated 9thFebruary, 2017

We wish to inform that Board of Directors at its meeting held on 9thFebruary, 2017, from 11:00 a.m.till 1:30 p.m. has

a) Approved the un-audited financial results of the company for the quarter and period ended on 31st December, 2016. In this regard, please find enclosed herewith

- 1) Un-audited financial results for the quarter and period ended on 31st December, 2016.
- 2) Limited review report as issued by statutory auditors.
- 3) Press release.

b) Took note that as on February 1, 2017, Mold-Tek Technologies, Inc. is new incorporated entity, effectively consolidating USA subsidiaries: RMM Global Inc. & Crossroads Detailing Inc. into one 100% subsidiary of Mold-Tek Technologies, Limited. The financial information will be posted in coming quarters.

This is for your information and records.

Thanking you,

For Mold-Tek Technologies Limited

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



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