



MOLD-TEK
Technologies Limited

20th April, 2016

To
The Manager
Department of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir,

Sub: Out Come of the Board Meeting held on 20th April, 2016 from 4.00 p.m. to 06.30 p.m.

Scrip Code:526263

We wish to inform you that the Board of Directors of M/s. Mold-Tek Technologies Limited, at its meeting held on 20th April, 2016 has allotted 2,27,795 equity shares of Rs 2/- pursuant to exercise of options in the following manner:

Statement of disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Particulars	Details
Brief details of options granted	1,13,925 options were granted on 2 nd Mar, 2015 (5,69,625 options pursuant to split)
Details of compliance of Scheme	The scheme is prepared in accordance with SEBI (ESOS & ESPS) Guidelines, 1999.
Total number of shares covered by these options	5,69,625
Pricing formula;	Exercise price for the purpose of the grant of options shall be the price as reduced by 60% of the closing market price of the equity shares of the company available on the Stock Exchange on the date immediately preceding the Grant Date, subject to minimum of the face value of Equity Share. If equity shares are listed on more than one stock exchange, then the closing price on the stock exchange having higher trading volume shall be considered at the closing market price. The Exercise Price shall be rounded off to the next rupee.



[Handwritten Signature]

Corporate Office



Options vested	45,872 options vested (2,29,360 options pursuant to split)
Time within which option may be exercised	Starts from the date of vesting and expires not later than 2 years from the date of vesting of options.
Options exercised	45,559 options exercised (Shares allotted - 2,27,795)
Money realized by exercise of options	Rs.27,79,099
The total number of shares arising as a result of exercise of option	2,27,795 Equity Shares of Rs 2/- each
Options lapsed	Nil
Variation of terms of options	Not Applicable
Brief details of significant terms	The employees are granted options under two categories - A & B. Pursuant to which the employees can exercise number of options.
Subsequent changes or cancellation or exercise of such options	Starts from the date of vesting and expires not later than 2 years from the date of vesting of options.
Diluted earnings per share pursuant to issue of equity shares on exercise of options	Rs.2.46ps/-

This is for your kind information and records.

Note: The members of the Company at its extraordinary general meeting held on 03rd February 2016 approved Sub-division of Equity Share of the Company having a face value of Rs. 10/- (Rupees ten only) each fully paid up, into 5 (five) Equity Shares of Rs.2/- (Rupees two only) each, fully paid. The Board of Directors of the Company at its meeting held on 4th February, 2016, fixed 18th February 2016 as record date for the purpose of sub-division.

Thanking you.

For Mold-Tek Technologies Limited


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



Corporate Office :

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