



MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

Mold- Tek Packaging Limited

CIN : L21022TG1997PLC026542

**Regd Off : 8-2-293/82/A/700, Ground Floor, Road No 36, Jubilee Hills, Hyderabad,
Telangana -500033.**

Ph No : 040-40300300, Fax No :040-40300328,

Email : ir@moldtekindia.com , Website : www.moldtekplastics.com ,

Corrigendum to Notice

We draw kind attention of the members, towards the Directors report dated 02nd September 2014, forming part of Annual Report - 2013-2014 (notice) calling 17th Annual General Meeting to be held on Tuesday, 30th day of September, 2014 at 11.00 A.M. at Best Western Jubilee Ridge, Plot.No.38 & 39, Kavuri hills, Road.No.36, Jubileehills, Hyderabad – 500033, sent to the shareholders physically / by email.

On page no 18 of the Annual Report, relating to Directors report under the heading “**Future Outlook**” at para 4, line 3, the figure Rs 699.73 Crores should be read as Rs 6.99 Crores.

The Directors Report attached to the said Annual Report should be treated as amended to the said extent.

This Corrigendum to the notice is issued to all the members of the Company and Stock Exchanges as well as others entitled thereto, pursuant to Section 101 of the Companies Act 2013. Thus the Directors Report shall always be read with this Corrigendum.

For Mold-Tek Packaging Limited

(J.Lakshmana Rao)

Chairman & Managing Director

DIN: 00649702

Date : 23-09-2014

Place : Hyderabad

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.

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