



Date: 12 April, 2019

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

**Sub: Out Come of the Board Meeting held on Friday, 12th April, 2019
from 11:30 A.M to 12:30 P.M.**

PERFORMANCE HIGHLIGHT : "Mold-Tek Technologies Limited is registering a very healthy growth. For the FY 2018-19, our company is expecting the overall Topline growth of 24% as compared to last year.

INTERIM DIVIDEND : We wish to inform that Board of Directors at its Meeting held on Friday, 12th April 2019, have declared an Interim Dividend for the **Financial Year 2018-19, @ 40% i.e. Rs. 0.80 ps/-** per equity share on face value of Rs. 2/- per share. (In Previous Year 2017-18, Interim Dividend given was Rs.0.30 ps i.e 15% per equity share on face value of Rs. 2/- per share)

Record Date: The Record Date for the Purpose of Interim Dividend shall be **24th April, 2019.**

The Interim Dividend declared shall be paid on or from 26th April, 2019 to 10th May, 2019.

This is for your information and records.

Thanking you,

For **MOLD-TEK TECHNOLOGIES LIMITED**


J.LAKSHMANA RAO
(Managing Director)
DIN: 00649702



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