



29th May 2012

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

Dear Sir,

Sub: Outcome of Board Meeting held on 29th May 2012

Final Dividend Declared @ Re. 1/- per Equity Share (10%)

Ref : Scrip Code : 526263

Kindly note that Board of Directors at its meeting held on Tuesday 29th May 2012, inter-alia considered the following :

1. Approved the Audited Accounts for the Quarter/Year ended 31st March 2012. (Copy of the Audited Results Attached).
2. Recommended final dividend of Re.1/- per Equity Share (i.e.,10%) for the financial year ended 31st March 2012, on applicable Equity Shares of Re.10/- each, amounting to Rs.46,88,306/- with Dividend Tax of Rs.7,60,560/- The final dividend is subject to the approval of shareholders.
3. Allotted 26200 Equity Shares of Rs 10/- each at a price of Rs.28/- per Equity Share [comprising nominal value of Rs.10/- and premium of Rs.18/-] to the Allottes pursuant to the exercise of the options granted to the employees, under the Mold-Tek Technologies, Employees Stock Option Scheme 2009.
4. AGM matters like Venue, Date, Time & Record date for paying final dividend will be decided in next Board Meeting.

This is for your information and records.

Thanking you,

for MOLD-TEK TECHNOLOGIES LIMITED

(J.LAKSHMANA RAO)
Chairman & Managing Director

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