



8th August 2013.

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

Dear Sir,

Sub : Outcome of the Board Meeting held on 8th August 2013.

Ref: Scrip Code : 526263.

Please find enclosed herewith Un Audited Financial Results for the 1st Quarter ended 30th June 2013, taken on record by the Board of Directors, at their meeting held on 8th August 2013.

This is for your Information and Records.

Thanking you,

For Mold-Tek Technologies Limited

J.Lakshmana Rao
Chairman & Managing Director.