


NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, **28th May, 2016** at **10.00 A.M.** at **Registered office** at "M. D. House", Plot No. 2715/A, Near Central Salt, Waghawadi Road, Bhavnagar, Gujarat-364001, India, inter alia, to transact following business;

1. To consider & approve audited half yearly Financial Result half year ended on **31st March, 2016;**
2. To consider & approve audited Financial Result for the Year ended on **31st March, 2016;**
3. Any other business with the permission of Chair which is incidental and ancillary to the business.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations 1992, the trading window for Directors and Designated Employees shall remain close **from 19th May, 2016 to 29th May, 2016.**

For, M. D. Inducto Cast Limited


27.05.2016

Vimal Dattani
Company Secretary

