

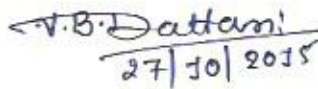
## NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, **10<sup>th</sup> November, 2015** 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 unaudited financial** results for the half year ended on **30th September, 2015;**
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations 1992, the trading window for Directors and Designated Employees shall remain closed from **31<sup>st</sup> October, 2015 to 11<sup>th</sup> November, 2015 (both days inclusive).**

For, M. D. Inducto Cast Limited

  
27/10/2015

**Vimal Dattani**  
Company Secretary

