

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, **14th November, 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 un-audited half yearly (April to September) Financial Result for half year ended on 30th September, 2016;**
2. 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 08th November, 2016 to 15th November, 2016.

For, M. D. Inducto Cast Limited

V. B. Dattani
07.11.16



Vimal Dattani
Company Secretary & Compliance Officer
Mem. No. A37591