

To
The Board of Directors
RUDRA GLOBAL INFRA PRODUCTS LIMITED
(Formerly known as M. D. Inducto Cast Limited)

Date: 05/02/2018

NOTICE CALLING BOARD MEETING

This is to inform you that a meeting of the Board of Directors is scheduled to be held as per details given below:

Day and Date Wednesday, 14/02/2018
Venue "M.D.House", Plot No. 2715/A Near Central Salt, Waghawadi Road,, Plot No. 2715/A, Near
Central Salt, Waghawadi Road, Bhavnagar - 364001 Gujarat.
Time 3:00:00 PM

Agenda of the meeting is given below:

Item No.	Contents
1	To ascertain the quorum;
2	To record leave of absence, if any;
3	To take note of the recording of the minutes of the preceding meeting;
4	To Consider and approve the Quarterly (October to December 2017) Unaudited Financial Result for the quarter ended on December 31, 2017 and Consider the Limited Review Report issued by
5	Auditor; To discuss any other matter with the permission of the Chairman.

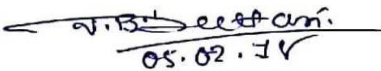
And Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 1992, the trading window for Directors and Designated Employees shall remain close from February 5, 2018 to February 15, 2018.

You are requested to make it convenient to attend the meeting on time.

Please submit leave of absence in case you are not in a position to attend the meeting.

Please acknowledge receipt of this notice.

Yours faithfully,
For & on behalf of the board of directors of
RUDRA GLOBAL INFRA PRODUCTS LIMITED


05.02.18

Vimal Dattani
Company Secretary & Compliance Officer
Membership No. A37591

