

# RUDRA GLOBAL INFRA PRODUCTS LTD.

Date: May 23, 2018

(Formerly known as M.D. INDUCTO CAST LTD.)

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

## 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, May 30, 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                     4:00:00 PM

Agenda of the meeting is given below:

Item No.	Contents
1	To take note of the recording of the minutes of the preceding meeting;
2	To Consider, approve and take on record the Audited Financial Result of the Company for the quarter and year ended on March 31, 2018;
3	To Consider, approve and take on record the Revised Un-audited Financial Result of the Company for the quarter ended on December 31, 2017 along with Limited Review Report thereon;
4	To discuss on recommendation of final dividend for the financial year 2017-18;
5	To discuss any other matter with the permission of the Chairman.

In this connection, as per Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by board and Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 1992, the trading window for dealing in the securities of the Company for specified person (i.e. insiders) shall remain close from May 23, 2018 to 48 hours from the end of the meeting.

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.

Your faithfully,  
For & on behalf of the board of directors of  
**Rudra Global Infra Products Limited**

  
23.05.18  
**Vimal Dattani**  
Company Secretary  
Mem. No. A37591



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CIN : L28112GJ2010PLC062324

Listed on BSE

IS : 1786



2866880 CM/L



## RUDRA INFRA MART

TMT BARS | CEMENT | BINDING WIRE  
ERW PIPES | FLY ASH BRICKS  
CHEMICALS | COVER BLOCKS