

To
The Board of Directors
M.D. INDUCTO CAST LIMITED

Date: 07/11/2017

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 Tuesday, 14/11/2017
Venue "M.D.HOUSE", PLOT NO. 2715/A, NEAR CENTRAL SALT, WAGHAWADI ROAD,
 BHAVNAGAR - 364001 GUJARAT.
Time 3:30:00 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 consider & approve un-audited half yearly (April to September) financial result for half year ended on 30 th September, 2017 and Consider the Limited Review Report issued by Auditor;
4	To take note of the recording of the minutes of the preceding meeting;
5	To discuss any other matter with the permission of the Chairman.

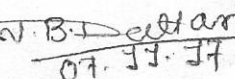
Further, in terms of SEBI (Prohibition of Insider Trading) Regulations 1992, the trading window for Directors and Designated Employees shall remain close from 08th November, 2017 to 15th November, 2017

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
M.D. INDUCTO CAST LIMITED


07.11.17
Vimal Dattani
(Company Secretary and Compliance Certificate)
Membership No. A37591

