

# **RUDRA GLOBAL INFRA PRODUCTS LIMITED**

**(Formerly Known as M.D.Inducto Cast Limited)**

CIN: L28112GJ2010PLC062324

**Regd. Office:** "MD House", Plot No. 2715/A Near Central Salt, Waghawadi Road, Bhavnagar, Gujarat 364 002, India.

**Tel:** +91 278 2570133 **Website :** www.rudratmx.com,

**E-mail:-** info@mdgroup.in

## **NOTICE OF BOARD MEETING**

NOTICE is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 10, 2018 at 12:00 P.M. at the Registered Office of the Company situated at "M.D.House", Plot No. 2715/A Near Central Salt, Waghawadi Road, Bhavnagar Gujarat 364001 India, inter alia, to consider, approve & take on record the Un-Audited Financial Result for quarter ended on June 30, 2018 and other businesses as mentioned in notice.

Afore said notice is available on the website of the Company i.e. www.rudratmx.com and Bombay Stock Exchange Limited i.e. www.bseindia.com.

**For, Rudra Global Infra  
Products Limited**

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**Vimal Dattani**

**Date: September 05, 2018**

**Place: Bhavnagar**

Company Secretary  
Membership No. A37591