



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 364 001, 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 Tuesday, January 29, 2019 at 02:00 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 and nine months ended on December 31, 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: January 21, 2019

Place: Bhavnagar

Company Secretary

Membership No. A37591