



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 Thursday, May 23, 2019 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 Audited Financial Result for quarter and year ended on March 31, 2019 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: May 17, 2019

Place: Bhavnagar

Company Secretary

Membership No. A37591