

RUDRA GLOBAL INFRA PRODUCTS LTD.

(Formerly known as M.D. INDUCTO CAST LTD.)
Date: January 21, 2019

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 Tuesday, **January 29, 2019**
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 02:00:00 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 unaudited financial result of the Company under Indian Accounting Standards (Ind As) for the quarter and nine months ended on December 31, 2018 along with Limited Review Report thereon;
3	To Consider, approve and take on record the unaudited Consolidated financial result of the Company under Indian Accounting Standards (Ind As) for the quarter and nine months ended on December 31, 2018;
4	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) Regulations, 1992, the trading window for dealing in the securities of the Company for specified person (i.e. insiders) shall remain close from **January 21, 2019** till expiry of 48 hours from the date the said financial results are made public.

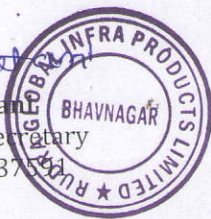
You are requested to make it convenient to attend the meeting on time.

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
Rudra Global Infra Products Limited


Vimal Datta
Company Secretary
Mem. No. A37500



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CIN : L28112GJ2010PLC062324



RUDRA INFRA MART
TMT BARS | CEMENT | BINDING WIRE
ERW PIPES | FLY ASH BRICKS