

RUDRA GLOBAL INFRA PRODUCTS LTD.

Office : M.D. House, Plot No. 2715/A, Waghawadi Road, Bhavnagar-364 002 Gujarat, India.

(Formerly known as M.D. INDUCTO CAST LTD.)

Phone : 8238041111 / 0278-2570133 - E-mail : info@rudratmx.com, info@mdgroup.in

Web : www.rudratmx.com - CIN : L28112GJ2010PLC062324 A BSE Listed Entity



Date: May 16, 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	Thursday, May 23, 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	12:00:00 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 audited standalone and consolidated financial result of the Company for the quarter and year ended on March 31, 2019;
3	To discuss any other matter with the permission of the Chairman.

Further, as per BSE circular no. LIST/COMP/01/2019-20 dated April 02, 2019, and as per our letter dated April 03, 2019, trading window of the Company has been closed w.e.f April 03, 2019 till 48 hours after the disclosure of result.

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

V. B. Dattani
16.05.19
Vimal Dattani
Company Secretary
Mem. No. A37591

