



# 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](http://www.rudratmx.com), E-mail :- [info@mdgroup.in](mailto: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 Wednesday, August 14, 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 Un-Audited Standalone and Consolidated Financial Result for quarter ended on June 30, 2019 and other businesses as mentioned in notice.

Afore said notice is available on the website of the Company i.e. [www.rudratmx.com](http://www.rudratmx.com) and Bombay Stock Exchange Limited i.e. [www.bseindia.com](http://www.bseindia.com).

For, Rudra Global Infra Products Limited

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Nikhil Gupta

Managing Director

DIN:- 01069514

Date: August 07, 2019

Place: Bhavnagar