

RUDRA GLOBAL INFRA PRODUCTS LTD.

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

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

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



Date: July 04, 2020

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	Wednesday, July 08, 2020
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, 2020;
3	To Consider and approve the Appointment of Mr. Sher Singh Shekhawat (DIN:- 02770665) as an Independent Director (Additional Director) of the Company;
4	To consider and take on record the Completion of Tenure of Mr. Vikrambhai Shah as an Independence Director of the Company on May 15, 2020;
5	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 letters dated March 30, 2020 and July 01, 2020 trading window of the Company is already closed and will remain close till 48 hours after the disclosure of results for the quarter ended on June 30, 2020.

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


Nikhil Gupta
Managing Director
DIN:- 01069514

