



Date: August 05, 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:

Date and Time: Wednesday, August 14, 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 unaudited Standalone and Consolidated financial result of the Company for the quarter ended on June 30, 2019 along with Limited Review Report thereon; |
| 3 | To take on record the Resignation of Mr. Himanshu S. Desai an Independent Director w.e.f. August 01, 2019; |
| 4 | To discuss any other matter with the permission of the Chairman. |

In this connection and in continuation of our intimation regarding closure of trading window for the insiders of the Company vide letter dated July 01, 2019, the trading window for dealing in the securities of the Company for specified person (i.e. insiders) is already closed for insiders of the Company from Monday, July 01, 2019 till 48 hours of the declaration of financial results for the quarter ended on June 30, 2019.

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

