

RUDRA GLOBAL INFRA PRODUCTS LTD.

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

Date: February 06, 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	Friday, February 14, 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 unaudited Standalone and Consolidated financial result of the Company for the quarter ended on December 31, 2019 along with Limited Review Report thereon;
3	To Consider and approve the appointment of Mr. Nandish Dave, Practicing Company Secretary, Jamnagar as a Secretarial Auditor of the Company for the financial year 2019-20;
4	To consider and evaluate the performance of the Board as whole, its Committee, Individual Directors and Chairperson of the Company;
5	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 December 31, 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 Wednesday, January 01, 2020 till 48 hours of the declaration of financial results for the quarter ended on December 31, 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



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Listed on BSE



 **RUDRA INFRA MART**

TMT BARS | CEMENT | BINDING WIRE
ERW PIPES | FLY ASH BRICKS
CHEMICALS | COVER BLOCKS