



To  
The Board of Directors  
**RUDRA GLOBAL INFRA PRODUCTS LIMITED**

Date: 23/06/2021

## 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	Tuesday, 29/06/2021
Venue	"M.D.House", Plot No. 2715/A, Near Central Salt, Waghawadi Road, Bhavnagar - 364001 Gujarat, India
Time	04:00:00 PM

Agenda of the meeting is given below:

Item No.	Contents
1	To ascertain the quorum;
2	To record leave of absence, if any;
3	To take note of the recording of the minutes of the preceding meeting;
4	To Consider, approve and take on record the audited standalone and consolidated financial result along with audit report of the Company for the quarter and year ended on March 31, 2021;
5	To Consider and approve the Re-appointment of <b>Mr. Vinodkumar Jangid (DIN:- 07865629)</b> as an Independent Director for Five Years;
6	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 March 31, 2021, 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 April 01, 2021 till 48 hours of the declaration of financial results for the quarter and year ended on March 31, 2021.

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**

  
**SAHIL ASHOKKUMAR GUPTA**  
(Director)  
DIN: 02941599

