



**Date: October 05, 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	Tuesday, <b>October 13, 2020</b>
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 un-audited standalone and consolidated financial result of the Company for the quarter and half year ended on September 30, 2020;
3	To Consider and approve the Appointment of Mr. Anish Rajendrakumar Gupta (DIN:- 08902781) as an Additional Independent Director of the Company;
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 September 30, 2020, 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 October 01, 2020 till 48 hours of the declaration of financial results for the quarter and half year ended on September 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