

Date: 21.07.2016

Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Filing Application to Registrar of Companies Gujarat for seeking extension in Holding Annual General Meeting.

This is in reference to the subject cited above; we hereby enclosed the resolution passed at the meeting of Board of Directors of the Company held on 21st July, 2016 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby file said resolution with stock exchange.

So, kindly take on your record and acknowledge the same.

Thank You

For, M. D. Inducto Cast Limited

V. B. Dattani
21.07.16



Vimal Dattani
Company Secretary
Membership No. A37591

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S M D INDUCTO CAST LIMITED ON 21.07.2016 AT 11.AM AT ITS REGISTERED OFFICE AT "M.D.HOUSE", PLOT NO. 2715/A NEAR CENTRAL SALT, WAGHAWADI ROAD, BHAVNAGAR GJ 364001 INDIA.

"Resolved that, it is a first General Meeting after company get listed so, it is difficult for the Company to comply with provisions relating to holding Annual General Meeting of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and rules made thereunder so far as applicable to listed company within such a short period of time. So that, pursuant to section 96 of Company Act, 2013 and rules made thereunder, board of directors of the company have decided and agree to apply to Registrar of Gujarat for seeking extention in holding Annual General Meeting

"Resolved further that, Mr. Vimal Dattani, Company Secretary and Compliance Officer of the Company be and is hereby authorised to file forms and do necessary work to give effect of above mentioned resolution.

For, M D Inducto Cast Limited

V. B. Dattani
21.07.2016



Vimal Dattani

Company Secretary & Compliance Officer

Mem. No. A37591