



M.D. INDUCTO CAST LTD.

Covering Letter

BSE Scrip Code: 539226

Date: 01.09.2016

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

Sub: Intimation Regarding Extension in holding Annual General Meeting.

Sir/Madam,

This is in reference to the subject cited above; we hereby enclosed the Letter containing the details in respect of extension in holding Annual General Meeting for financial Year 2015-16.

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

Thank You

For, M. D. Inducto Cast Limited

V. B. Dattani
01.09.16



Vimal Dattani
Company Secretary & Compliance Officer
M. No. A37591



M.D. INDUCTO CAST LTD.

Letter

Date:- 01.09.2016

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

Subject:- Intimation Regarding Extension in holding Annual General Meeting.

Sir/Madam,

With reference to subject cited above; we have filed application with Registrar of Gujarat in respect of seeking extension in holding Six Annual General Meeting in e form GNL-1 vide SRN G07726771 on 21st day of July, 2016 and in this regard said application has been approved by Registrar of Gujarat and got extension of 3 Months on 23rd day of August, 2016.

Hence, kindly consider this letter and take on your record.

Thank you

M D Inducto Cast limited

V B Dattani
01.09.16



Vimal Dattani
Company Secretary & Compliance Officer
M. No. A37591

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A BSE SME Listed Entity

