

## COVERING LETTER

Date:-16.07.2017

Scrip Code:-539226

To,  
**Listing Department,**  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Tower, Dalal Street,  
Mumbai- 400 001.

**Subject:-**Intimation regarding Composition of Board of Directors.

Respected Sir/Madam,

With respect to the Subject cited above; we hereby submit the Composition of Board of Directors of our company. Directors of the company has, in the board of directors meeting held on 30<sup>th</sup> June, 2017, appointed Mr. Vinodkumar Jangid as an Independent Director (Additional Director) and Mr. Ashokkumar Jagdishram Gupta as a chairman in place of Mr. Himanshu Desai.

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

For, M. D. Inducto Cast Limited

  
16.07.17

**Vimal Dattani**  
Company Secretary & Compliance Officer  
Mem. No. A37591



## COMPOSITION OF BOARD OF DIRECTORS

AS ON 16.07.2017

Sr. No.	Name of Directors	DIN	Designation
1.	Mr. Ashokkumar Jagdishram Gupta	00175862	Chairman and Non Executive Director
2.	Mr. Nikhil Ashokkumar Gupta	01069514	Managing director
3.	Ms. Shamarani Ashokkumar Gupta	01811489	Non-Executive Director
4.	Mr. Vikarambhai Lalitbhai Shah	07187024	Independent Director
5.	Mr. Himanshu Shantilal Desai	07187030	Independent Director
6.	Mr. Vinodkumar Jangid	07865629	Independent Director (Additional Director)

**Note:-**

To give the effect of above mentioned changes company has already filed the respective forms with Registrar of Companies Gujarat and same has been approved.

For, M. D. Inducto Cast Limited

*V. B. Dattani*  
16.07.17

**VimalDattani**

Company Secretary & Compliance Officer  
Mem. No. A37591

