

## COVERING LETTER

Scrip Code:- 539226

Date:- 30.08.2016

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

**Subject:-** Intimation Regarding Cut-off Date and Record Date,

Respected Sir/Madam,

With respect to the Subject cited above; Board of Directors meeting of the Company held on 23<sup>rd</sup> August, 2016 decided cut-off date and Record Date for the Purpose of Annual General Meeting and details for said purpose is enclosed herewith.

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

Thank You

For, M. D. Inducto Cast Limited

*V. B. Dattani*  
30.08.16



**Vimal Dattani**  
Company Secretary & Compliance Officer

Date:- 30.08.2016

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

**Subject:-** Intimation regarding Cut-off Date and Record Date.

Respected Sir/Madam,

With respect to subject cited above; and According to Regulation of (Listing Obligations & Disclosure Requirements), 2015, we would like to inform you that board of directors of company has decided, 01<sup>st</sup> September, 2016 as a cut-off date for deciding eligibility to send Notice of Annual General Meeting and 08<sup>th</sup> September, 2016 as Record date for deciding eligibility to attend Meeting, at the meeting of Board of Directors held on 23<sup>rd</sup> August, 2016. Board of directors has also decided to hold Annual General Meeting of the Company on 30<sup>th</sup> September, 2016.

We further would like to inform you that; As per rule 20 of the Companies (Management and Administration) Rules, 2014 SME Listed Companies are exempted from providing e-voting Facility.

Kindly Consider above letter and acknowledge the same.

Thank You

M D Inducto Cast Limited

*V. B. Dattani*  
30.08.16



**Vimal Dattani**

Company Secretary & Compliance Officer

M. No. A37591