

RUDRA GLOBAL INFRA PRODUCTS LTD.

(Formerly known as M.D. INDUCTO CAST LTD.)

Date:-September 10, 2018

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

Security Id:- RUDRA

Scrip Code:-539226

Subject: - Outcome of the Board Meeting held on today i.e. September 10, 2018.

Dear Sir/Madam,

With reference to the subject cited above; we hereby submit the outcome of the Board Meeting held on today i.e. September 10, 2018.

Kindly take on your record and acknowledge the same.

Thank You.

Yours faithfully,

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

V. B. Dattani
30.09.18



Vimal Dattani

Company Secretary & Compliance Officer

Membership No. A37591

Office : M.D. House, Plot No. 2715/A, Waghawadi Road, Bhavnagar-364 002. Gujarat, India.

Phone : 0278 - 2572133

email : info@mdgroup.in / info@rudratmx.com

web : www.rudratmx.com

CIN : L28112GJ2010PLC062324

Listed on BSE



 RUDRA INFRA MART

TMT BARS | CEMENT | BINDING WIRE
ERW PIPES | FLY ASH BRICKS
CHEMICALS | COVER BLOCKS

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Subject: - Outcome of Board Meeting held on today i.e. September 10, 2018.

Dear Sir/Madam,

With reference to the subject cited above; we hereby inform you that the board of directors of the company in their meeting held on today i.e. September 10, 2018 which commenced at 12.10 P.M. and concluded at 4.45 P.M. at its registered office at "M.D. House", Plot No. 2715/A Near Central Salt, Waghawadi Road, Bhavnagar Gujarat 364001 have transacted following businesses;

- a.) Considered, approved, and taken on record the Un-audited Standalone and Consolidated Financial Result of the company along with Limited Review Report for the quarter ended on June 30, 2018, in accordance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015;
- b.) According to the recommendation of Nomination & Remuneration Committee along with the approval of chairperson; approved the Appointment of Mr. Vivek Tyagi as a Chief Executive Officer of the Company, pursuant to provision of the Companies Act, 2013 and rules made thereunder.

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

Thank You.

Yours faithfully,

For, **RUDRA GLOBAL INFRA PRODUCTS LIMITED**

Nikhil Gupta

Managing Director

DIN:- 01069514



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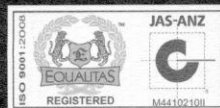
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Listed on BSE

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RUDRA INFRA MART

TMT BARS | CEMENT | BINDING WIRE

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