

# RUDRA GLOBAL INFRA PRODUCTS LTD.

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

Scrip Code:-539226

Date:-July 25, 2018

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

Security Id:- RUDRA

**Subject** :- **Outcome of Board Meeting held on today i.e. July 25, 2018.**  
**Ref** :- **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

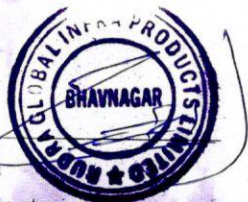
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby submit the outcome of board of directors meeting held on today i.e. July 25, 2018.

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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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 today i.e. on July 25, 2018 which commenced at 03.00 P.M. and concluded at 5.00 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 and approved the Appointment of M/s. Diwanji and Company a Cost Accountant (FRN 00339) as a Cost Auditor of the Company, pursuant to Section 148 (1) of the Companies Act, 2013 for financial year 2018-19.

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

