

COVERING LETTER

Scrip Code:- 539226

Date:- 17.08.2016

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

Subject:- Intimation regarding Board Meeting.

Dear Sir/Madam,

With respect to the Subject cited above; Board of Directors meeting of the Company will be held on 23rd day of August, 2016 in relation to adoption and approval of Board of Director's Report and Notice of Sixth Annual General Meeting of the Company.

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

For, M. D. Inducto Cast Limited


17.08.16



Vimal Dattani
Company Secretary & Compliance Officer



M.D. INDUCTO CAST LTD.

NOTICE OF BOARD MEETING


Notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, **23rd August, 2016** at **11.30 A.M.** at **Registered office** at "M. D. House", Plot No. 2715/A, Near Central Salt, Waghawadi Road, Bhavnagar, Gujarat-364001, India, inter alia, to transact following business;

1. To Consider and adopt the Board of Director's report and annexures of said report;
2. To consider and approve the notice of Sixth Annual General Meeting of the Company;
3. Authorized to Company Secretary to send the Notice and other required Documents to Shareholders.

For, M. D. Inducto Cast Limited

V. B. Dattani
17.08.16

Vimal Dattani
Company Secretary



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CIN : L28112GJ2010PLC062324

A BSE SME Listed Entity

IS : 1786



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