

COVERING LETTER

Date:- 25.08.2017

Scrip Code:-539226

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

Subject:-Outcome of Board of Directors Meeting of M. D. Inducto Cast Limited

Dear Sir/Madam,

With respect to the Subject cited above and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclosed the Outcome of Board of Directors Meeting, which was held on 25th day of August, 2017 (i.e. today).

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

Thank You
For, **M. D. Inducto Cast Limited**


25.08.17
Vimal Dattani
Company Secretary & Compliance Officer
Mem. No. 37591

August 25, 2017

To,
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip ID - MDINDUCTO

Scrip Code - 539226

Sub: Outcome of Board meeting held on August 25, 2017 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company at their meeting held today i.e. August 25, 2017, approved the following matters:

1. Draft Notice of Annual General Meeting;
2. Date of Book Closures and cut off date;
3. Draft Board of Director's Report;
4. Day, date, time and Place of Annual General Meeting
5. Appointment of CS Nandish Dave (Prop. N. S. Dave and Associates), Practicing Company Secretary, as a scrutinizer for the meeting.

You are requested to take note of the above. Please acknowledge the receipt.

Yours faithfully,
For **M.D. INDUCTO CAST LIMITED**

V. B. Dattani
25.08.17

Vimal Dattani
(Company Secretary and Compliance Officer)
Mem. No: 37591