

RUDRA GLOBAL INFRA PRODUCTS LTD.

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

November 26, 2018

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

Ref: Scrip ID - RUDRA

Scrip Code - 539226

Subject:- Intimation regarding outcome of Board Meeting.
Ref:- Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Respected Sir/Madam,

With respect to the Subject cited above and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015; we hereby submit outcome of the Board Meeting held today i.e. November 26, 2018.

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

Thank you

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED


Vimal Dattani
Company Secretary
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



2866880 CML



 RUDRA INFRA MART

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

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Subject: Outcome of Meeting of Board of Directors of the Company held on November 26, 2018.

Respected 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. November, 26, 2018, which was commenced at 5:30 P. M. has decided the following matters:

- 1.) Considered to take approval from Shareholders of the Company as per Section 185 (Grant Loan, Give Guarantee or Provide Security to **M/s. Rudra Green Ship Recycling Private Limited**, in which Directors of our company are Directors) of Companies Act, 2013;
- 2.) Fixed the day, date and Time of dispatch of Notice of Postal Ballot;
- 3.) Approved the Notice of Postal Ballot and Postal Ballot form for obtaining the Consent of Shareholders;
- 4.) Considered and Appoint **Mr. Nandish Dave** (Prop. N. S. Dave and Associates) as a Scrutinizer;



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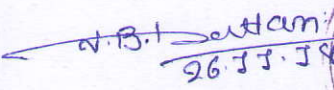
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5.) Considered and Appoint M/s. **Karvy Computershare Pvt. Ltd** for Providing e-Voting Facility for the Postal Ballot.

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

Yours faithfully,

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED


26.11.18

Vimal Dattani
Company Secretary
Membership No. A37591



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IS : 1786



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