

COVERING LETTER

Date:- March 29, 2018

Scrip Code:- 539226

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

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), 2015; we hereby submit outcome of the Board Meeting held on today i.e. March 29, 2018.

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

Thank you

For Rudra Global Infra Products Limited

V. B. Dattani

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



RUDRA GLOBAL INFRA PRODUCTS LTD.

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

March 29, 2018

To,
Bombay Stock Exchange Limited
Phirozejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Ref: Scrip ID - RUDRA

Scrip Code - 539226

Sub: Outcome of Meeting of Board of Directors of the Company held on March 29, 2018 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. March, 29, 2018, which was commenced at 5:00 P.M has decided the following matter:

- 1.) Considered and Approve the Change in Object Clause of Memorandum of the Company;
- 2.) Considered and Approve the Re-appointment of Managing Director i.e. Mr. Nikhil Gupta (DIN:-01069514) of the Company subject to approval of Shareholders.
- 3.) Board has discussed to take the approval of Members as per section 180 (1) (a) of the Companies Act, 2013;
- 4.) Approved the Notice of Postal Ballot and Postal Ballot form for obtaining the Consent of Shareholders;
- 5.) Fixed the day, date and Time of dispatch of Notice of Postal Ballot;
- 6.) Considered the Appointment of **Mr. Nandish Dave** (Prop. N. S. Dave and Associates) as a Scrutinizer;
- 7.) Appointed **M/s. Karvy Computershare Pvt. Ltd** for Providing e-Voting Facility for the Postal Ballot.

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**

RUDRA GLOBAL INFRA PRODUCTS LTD.

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

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

Yours faithfully,

For Rudra Global Infra Products Limited

V. B. Dattani

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



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Brief Profile of Mr. Nikhil Gupta (Managing Director);

(As per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015

Sr. No.	Particular	Profile
1	Name	NIKHIL ASHOKKUMAR GUPTA
2	DIN	01069514
3	Address	D-146, Kaliyabid Bhavnagar 364002 Gujarat India
4	Date of Re appointment (w.e.f.)	May 16, 2018
7	Relationship between Other Directors	1.) Mr. Ashokkumar Jagdishram Gupta a Non-Executive Director is a Father of Nikhil Gupta; 2.) Ms. Shamarani Ashokkumar Gupta a Non-Executive Director is a Mother of Nikhil Gupta.
8	Education Qualification	B.com
9	Experience;	Nikhil Gupta, aged 30 years, is currently the Managing Director of our Company. He has been Director of our Company since incorporation and holds Bachelors in Commerce from Gujarat University. He has more than 8 years of experience in the steel industry. He looks after overall operations of our Company.

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