

## COVERING LETTER

Date:- 09.09.2017

Scrip Code:-539226

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy 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 Director's Meeting, held on today i.e. September 09, 2017.

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

Thank You  
For, M. D. Inducto Cast Limited  
*V. B. Dattani*  
*09.09.17*  
**Vimal Dattani**  
**(Company Secretary & Compliance Officer)**  
Mem. No. 37591



September 09, 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 September 09, 2017 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

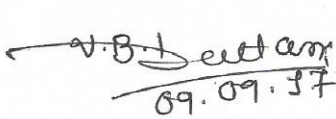
Dear Sir/Madam,

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. September, 09, 2017, decided following matter:

1. To make Name application (i.e. "RUDRA BUILDING PRODUCTS LIMITED") to Registrar of Companies for the purpose of adopt of New Name in place of Current Name (i.e. M.D. INDUCTO CAST LIMITED) or any other name as Registrar of Companies may Approve;

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

Yours faithfully,  
For M.D. INDUCTO CAST LIMITED

  
09.09.17

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

