

## COVERING LETTER

Date:- 25.07.2017

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 Directors Meeting, which was held on 25<sup>th</sup> day of July, 2017 (i.e. today).

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

Thank You  
For, M. D. Inducto Cast Limited

  
25.07.17

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



July 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 July 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. July 25, 2017, approved the following matters:

1. Incorporate the wholly owned subsidiary Company for Aerospace & Defence unit;
2. Renew the Contract with Mr. Paresh Raval as a Brand Ambassador of the Company; and
3. Purchase land for the purpose a new Solar Power Plant Project for captive consumption of energy in our existing Plant.

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

Yours faithfully,

For M.D. INDUCTO CAST LIMITED

Nikhil Gupta  
(Managing Director)  
DIN:- 01069514

