

Dividend

RUDRA GLOBAL INFRA PRODUCTS LTD.

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

Scrip Code:-539226

Date:-May 30, 2018

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

Security Id:- RUDRA

Subject: - Intimation regarding Recommendation of Dividend by Board of Directors.

Ref:- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,



Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby inform you that Board of Directors has recommend the final dividend in their meeting held today (i.e. May 30, 2018) and enclosed the outcome of the Board meeting for the same;

Kindly take on your record and acknowledge the same.

Thank You.

Yours faithfully,

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED


30.05.18


Vimal Dattani

Company Secretary & Compliance Officer
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 CM/L



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.)

Scrip Code:-539226

Date:-May 30, 2018

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

Security Id:-RUDRA

Subject: - Outcome of Board Meeting held on today i.e. on May 30, 2018.

Dear Sir/Madam,

With reference to the subject cited above; we hereby inform you that the board of directors of the company in their meeting held today i.e. on May 30, 2018 which commenced at 4.00 P.M. and concluded at 06.20 P.M. at its registered office at "M.D.House", Plot No. 2715/A Near Central Salt, Waghawadi Road, Bhavnagar Gujarat 364001 have transacted following businesses;

- a.) Considered, approved, and took on record the Standalone and Consolidated Audited Financial Result of the company for the financial year ended on March 31, 2018, in accordance with Companies Act 2013 and Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015;
- b.) Considered, approved and took on record the revised un-audited financial Result for the quarter and nine months ended on December 31, 2017.
- c.) Board of Directors has recommended final dividend @10% (i.e. Rs. 1 per Share) on equity shares face value of Rs. 10/- each for the financial year 2017-18 for



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

IS : 1786



2866880 CM/L



 **RUDRAINFRA MART**

TMT BARS | CEMENT | BINDING WIRE

ERW PIPES | FLY ASH BRICKS

CHEMICALS | COVER BLOCKS

RUDRA GLOBAL INFRA PRODUCTS LTD.


consideration and approval of shareholders (Formerly known as M.D. AND CEMENT CAST LTD.) Meeting.

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

Thank You.

Yours faithfully,

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED


30.05.21



Vimal Dattani

Company Secretary & Compliance Officer

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

IS : 1786



2866880 CM/L



RUDRA INFRA MART

TMT BARS | CEMENT | BINDING WIRE

ERW PIPES | FLY ASH BRICKS

CHEMICALS | COVER BLOCKS