

COVERING LETTER

Date:-16.12.2017

Scrip Code:-539226

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

Subject:-Intimation regarding Extra Ordinary General Meeting of the Company.

Respected Sir/Madam,

With respect to the Subject cited above; we hereby submit outcome of the **Extra Ordinary General Meeting** of the Company held on **16thDecember, 2017** at 11.00 AM at Registered office at MD House", Plot No. 2715/A Near Central Salt, Waghawadi Road, Bhavnagar - 364002, Gujarat, India; pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015.

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

Thank You.



By Order of the Board
For M.D. INDUCTO CAST LIMITED

Vimal Dattani

Vimal Dattani
Company Secretary and Compliance Officer

Outcome of Extra Ordinary General Meeting

Date:- 16.12.2017

To,
The Secretary of Listing Department,
Bombay Stock Exchange;
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Sir/Madam,

Subject:- Outcome of Extra Ordinary General Meeting of the Company held on 16th December, 2017.

With reference to the subject cited above; We would like to inform you that, Extra Ordinary General Meeting of the Company was held on 16th December, 2017 At 11:00 AM At Registered Office of the Company at MD House", Plot No. 2715/A Near Central Salt, Waghawadi Road, Bhavnagar - 364002, Gujarat, India.

➤ Outcome of Extra Ordinary General Meeting;

Sr. No.	Matter		Particular
1	Time	:-	Meeting started at 11.00 AM ended at 12:15 PM
2	Chairman	:-	Mr. Ashokkumar Jagdishram Gupta
3	Matter Considered	:-	a. Special Business; 1. Change the Name of the Company from M.D INDUCTO CAST LIMITED to RUDRA GLOBAL INFRA PRODUCTS LIMITED.

M.D. INDUCTO CAST LTD.

5	Mode of Voting	:-	By Poll and e-Voting.
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Thank You.



By Order of the Board
M.D. INDUCTO CAST LIMITED

Vimal Dattani

Vimal Dattani
Company Secretary and Compliance Officer