

M.D. INDUCTO CAST LTD.

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.

BHAVNAGAR

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

Thank You.

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

of Beetlan.

Vimal Dattani Ompany Secretary and Compliance Officer



Office: M.D. House, Plot No. 2715/A, Waghawadi Road, Bhavnagar-364 002. Gujarat, India.

Phone: 8238041111 / 8238051111

email: info@rudratmx.com,info@mdgroup.in

web : www.rudratmx.com

CIN : L 28112GJ2010PLC062324 A BSE SME Listed Entity







M.D. INDUCTO CAST LTD.

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.



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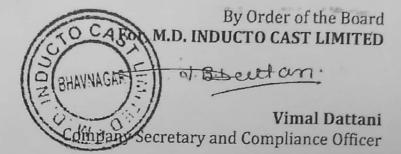
M.D. INDUCTO CAST LTD.

5 Mode of Voting

-

By Poll and e-Voting.

Thank You.





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