

COVERING LETTER

Date:-10.05.2018

Scrip Code:-539226

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

Security Id:- RUDRA

Subject:-Intimation regarding General Meeting of Members Conducted through Postal Ballot.

Respected 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 submit outcome of the General Meeting of the Members Conducted through Postal Ballot.

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

Thank You.

Yours faithfully,
For, Rudra Global Infra Products Limited


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



Outcome of General Meeting

Date:- 10.05.2018

To,

Listing Department,

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai - 400 001

Subject:- Outcome of General Meeting conducted through Postal Ballot.

Respected Sir/Madam,

With reference to the subject cited above and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the outcome of General Meeting of the Members Conducted through Postal Ballot. Brief detail for the same is given below.

➤ **Outcome of General Meeting;**

Sr. No.	Matter		Particular
1	Postal Ballot Time	:-	Started on April 11, 2018 9:00 AM Ended on May 10, 2018 5:00 PM.
2	Matter Considered	:-	a. Businesses Transacted; 1. Alteration In Object Clause;



RUDRA GLOBAL INFRA PRODUCTS LTD.

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

			2. Re-appointment of Managing Director.
3	Mode of Voting	:-	Postal Ballot and e-Voting.

Yours faithfully,

For, **Rudra Global Infra Products Limited**

V. B. Dattani
30.05.18



Vimal Dattani

Company Secretary & Compliance Officer

Mem. No. 37591

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web : www.rudratmx.com

CIN : L28112GJ2010PLC062324

Listed on BSE



RUDRA INFRA MART

TMT BARS | CEMENT | BINDING WIRE
ERW PIPES | FLY ASH BRICKS
CHEMICALS | COVER BLOCKS