

# RUDRA GLOBAL INFRA PRODUCTS LTD.

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

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

Phone : 8238041111 / 0278-2570133 - E-mail : info@rudratmx.com, info@mdgroup.in

Web : www.rudratmx.com - CIN : L28112GJ2010PLC062324 A BSE Listed Entity



**Date: -February 04, 2021**

**To,**

**Listing Department,**

Bombay Stock Exchange Limited,

PhirozeJeejeebhoy Tower, Dalal Street,

Mumbai- 400 001.

**Security Id:- RUDRA**

**Security Code:- 539226**

**Subject: -Intimation regarding Board Meeting.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

With respect to the Subject cited above and Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of board of directors of the company is scheduled to be held on **February 11, 2021 at 12:00 PM** inter alia to consider, transact and approve the businesses as mentioned in notice.

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

Yours faithfully,

For & on behalf of the board of directors of  
**Rudra Global Infra Products Limited**

**Nikhil Gupta**

Managing Director

DIN:- 0106



# **ERUDRA GLOBAL INFRA PRODUCTS LTD.**

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To  
The Board of Directors  
**RUDRA GLOBAL INFRA PRODUCTS LIMITED**

Date: 04/02/2021

## **NOTICE CALLING BOARD MEETING**

This is to inform you that a meeting of the Board of Directors is scheduled to be held as per details given below:

Day and Date            Thursday, 11/02/2021  
Venue                    "M.D.HOUSE", PLOT NO. 2715/A, NEAR CENTRAL SALT, WAGHAWADI ROAD,  
                                 BHAVNAGAR - 364001 GUJARAT  
Time                      12:00:00 PM

Agenda of the meeting is given below:

Item No.	Contents
1	To ascertain the quorum.
2	To record leave of absence, if any.
3	To take note of the recording of the minutes of the preceding meeting.
4	To Consider, approve and take on record the un-audited standalone and consolidated financial result of the Company for the quarter ended on December 31, 2020;
5	To discuss any other matter with the permission of the Chairman.

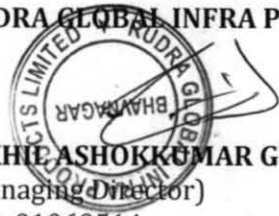
In this connection and in continuation of our intimation regarding closure of trading window for the insiders of the Company vide letter dated January 01, 2021, the trading window for dealing in the securities of the Company for specified person (i.e. insiders) is already closed for insiders of the Company from January 01, 2021 till 48 hours of the declaration of financial results for the quarter ended on December 31, 2020.

You are requested to make it convenient to attend the meeting on time.

Please submit leave of absence in case you are not in a position to attend the meeting.

Please acknowledge receipt of this notice.

Yours faithfully,  
For & on behalf of the board of directors of  
**RUDRA GLOBAL INFRA PRODUCTS LIMITED**

  
**NIKHIL ASHOKKUMAR GUPTA**  
(Managing Director)  
DIN: 01069514