

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: -October 05, 2020

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 **October 13, 2020 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:- 01069514





Date: October 05, 2020

To
The Board of Directors
RUDRA GLOBAL INFRA PRODUCTS LIMITED
(Formerly known as M. D. Inducto Cast Limited)

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	Tuesday, October 13, 2020
Venue	"M.D. House", Plot No. 2715/A Near Central Salt, Waghawadi Road, 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 take note of the recording of the minutes of the preceding meeting;
2	To Consider, approve and take on record the un-audited standalone and consolidated financial result of the Company for the quarter and half year ended on September 30, 2020;
3	To Consider and approve the Appointment of Mr. Anish Rajendrakumar Gupta (DIN:- 08902781) as an Additional Independent Director of the Company;
4	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 September 30, 2020, 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 October 01, 2020 till 48 hours of the declaration of financial results for the quarter and half year ended on September 30, 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 Gupta
Managing Director
DIN:- 01069514