

RUDRA GLOBAL INFRA PRODUCTS LTD.

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

Date :- September 03, 2018

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

Security Id:- RUDRA

Security Code:- 539226

Subject:- Intimation regarding Board Meeting and Closure of Trading Window.

Ref:- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulation, 1992.

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 Board of Director's meeting is scheduled to be held on **September 10, 2018** at **12:00 PM** to consider and transact the businesses mentioned in notice.

In this connection, as per Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by board and Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company for specified person (i.e. insiders) shall remain close from September 03, 2018 to 48 hours from the end of the meeting.

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

Yours faithfully,
For & on behalf of the board of directors of
Rudra Global Infra Products Limited

V. B. Dattani
03.09.18
Vijay Dattani
Company Secretary
Mem. No. A37591



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

Phone : 0278 - 2572133

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

web : www.rudratmx.com

CIN : L28112GJ2010PLC062324

Listed on BSE



286680 CML



RUDRA INFRA MART

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

RUDRA GLOBAL INFRA PRODUCTS LTD.

Date: September 03, 2018

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

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 Monday, September 03, 2018
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 unaudited financial result of the Company for the quarter ended on June 30, 2018 along with Limited Review Report thereon;
3	To discuss any other matter with the permission of the Chairman.

In this connection, as per Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by board and Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 1992, the trading window for dealing in the securities of the Company for specified person (i.e. insiders) shall remain close from September 03, 2018 to 48 hours from the end of the meeting.

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.

Your faithfully,
For & on behalf of the board of directors of
Rudra Global Infra Products Limited

Vimal Dattani
03.09.18

Vimal Dattani
Company Secretary
Mem. No. A37591



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3886002 CWL



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