

16,  
Manager - Listing Department,  
National Stock Exchange India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex – Bandra (E)  
Mumbai – 400 051

18<sup>th</sup> May, 2018  
SYMBOL: MCL

Dear Sir,

**Sub : Intimation of Board Meeting**

With reference to the captioned subject and Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 this is to inform you that the 1<sup>st</sup> meeting of Board of Directors of Madhav Copper Limited ("the Company") for the Financial Year 2018-19 will be held on **28<sup>th</sup> May, 2018**. at the registered office of the Company situated at Plot 2107/D, 202/203, 2<sup>nd</sup> Floor, D & I Excelus, Opposite Home School, Waghawadi Road, Bhavnagar-364 001 at 4:00 p.m., to inter alia transact the following businesses;

1. To take note of disclosure of interest of directors in Form MBP-1 as received from directors under Section 184(1) of the Companies Act, 2013 read with Rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014.
2. To Consider and approve the Audited Financial Results for the Half Year and Year ended 31<sup>st</sup> March, 2018.
3. To Consider and approve the appointment of the Secretarial Auditor of the Company to conduct the Secretarial Audit in terms of Section 204 of the Companies Act, 2013 for the Financial Year 2017-18.
4. To Consider and approve the appointment of the Cost Auditor of the Company to conduct Cost Audit in terms Of Section 148 of the Companies Act, 2013 for the Financial Year 2018-19.
5. To Consider and approve the appointment of an Internal Auditor of the Company for the Financial Year 2018-19.
6. Any other business with the permission of the Chair.

You are therefore requested to take this into your official records and oblige.

Thanking You.

Yours Faithfully,  
For, Madhav Copper Limited

  
(Chairman)  
(Nilesh Patel)  
(DIN: 05319890)

