

28th May, 2018

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

Dear Sir,

Sub : Outcome of Board Meeting of “MADHAV COPPER LIMITED” (“Company”) held on Monday, the 28th Day of May, 2018 at 04:00 P.M.

The Board of Directors of the Company at their meeting held on the 28th Day of May, 2018 at 04:00 P.M. at the registered office of the Company situated at Plot no.2107/D, Office No.203, 2nd Floor, D & I, Excelus, Waghawadi Road, Bhavnagar – 364001, inter alia transacted the following businesses.

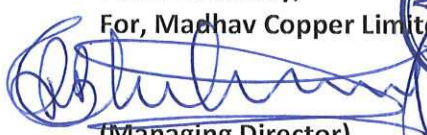
1. Considered and taken note of disclosure of interest of directors in Form MBP-1 as received from directors under Section 184(1) of the Companies Act, 2013 read with Rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014.
2. Considered and approved the Audited Financial Results for the Half Year and Year ended 31st March, 2018.
3. Took note of independence of disclosure of independence by independent director
4. Considered and approved 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. (Brief profile of Auditor is attached)
5. Considered and approved 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. (Brief profile of Auditor is attached)
6. Considered appointment of M/s Nirav Shah & Co, Chartered Accountants (FRN : 133041W), Bhavnagar as an **Internal Auditor** of the Company for the Financial Year 2017-18. (Brief profile of Auditor is attached)

The Meeting was commenced at 04:00 P.M and got concluded at 06:00 P.M.

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

Thanking You.

Yours Faithfully,
For, Madhav Copper Limited



(Managing Director)
(Rohit B. Chauhan)
(DIN: 06396973)

Brief Profile of Secretarial Auditor:

Name	M/s. Kashyap Shah & Co. (Practising Company Secretaries) CP No : 6672
Terms of Appointment	M/s. Kashyap Shah & Co., (Practising Company Secretaries), Vadodara is appointed as a Secretarial Auditor of the Company for the F.Y 2017-18 at such remuneration as may be decided by the Board from time to time.
Office Address	Office 203-B, Manubhai Towers, Sayajigunj, Vadodara – 390 005 Email Id: kashyap.cs@gmail.com

Brief Profile of Cost Auditor:

Name	M/s. S. K. Rajani & Co. (Cost Accountants) M. No: 12763 FRN: 10113
Terms of Appointment	M/s. S. K. Rajani & Co., Cost Accountant, Bhavnagar is appointed as a Cost Auditor of the Company for the F.Y 2018-19 at such remuneration as may be decided by the Board from time to time.
Office Address	A-2, "Abhishek Complex", Near Madhav Hill, Waghawadi Road, Bhavnagar-364 002 Email Id: sunilrajani90@gmail.com

Brief Profile of Internal Auditor :

Name	M/S N.S. Shah & Co. Chartered Accountants M. NO. 141516 FRN :133041W
Terms of Appointment	M/s. N.S. Shah & Co., Chartered Accountant, Bhavnagar is appointed as an Internal Auditor of the Company for the F.Y 2018-19 at such remuneration as may be decided by the Board from time to time.
Office Address	666—C, Tapovan Park, Deri Road, Krishnanagar, Bhavnagar -364 001

For and on behalf of
MADHAV COPPER LTD.

