

Date: 03.02.2020

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

SCRIPT SYMBOL: MCL

Dear Sir/Madam,

Sub: Further Public Offer of Madhav Copper Limited of 24,99,600 Equity Shares of Face Value of Rs. 5/- each.- Board Meeting on 04.02.2020.

We wish to inform you that the Company proposes to have a meeting of the Board on 4th February, 2020 for approval of Basis of Allotment and authority for Corporate Action in connection with FPO of 24,99,600 Equity Shares.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

For, MADHAV COPPER LIMITED


Nilesch Patel
Chairman & WT Director
(DIN: 05319890)



MADHAV COPPER LIMITED (Erstwhile known as Madhav Copper Pvt Ltd.)

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