

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

5th November, 2018
SYMBOL: MCL

Dear Sir,

Sub : Outcome of Board Meeting of “MADHAV COPPER LIMITED” (“Company”) held on Monday, the 5th Day of November, 2018 at 04:30 P.M.

The Board of Directors of the Company at their 5th Meeting for F.Y. 2018-19 held on Monday, the 5th Day of November, 2018 at 04:30 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 business.

1. Partial supersession of all bank documents executed with single authority under seal of the company.

The meeting was concluded at 05:00 P.M.

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

Thanking You.

Yours Faithfully,

For, Madhav Copper Limited

Nilesh Patel

(Chairman & Whole Time Director)
(DIN: 05319890)

