



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**

7th September, 2018
 SYMBOL: MCL

Dear Sir,

Sub : Intimation of Board Meeting at shorter notice

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 3rd meeting of Board of Directors of Madhav Copper Limited ("the Company") for the Financial Year 2018-19 will be held on **7th September, 2018**. at the registered office of the Company situated at Plot 2107/D, 202/203, 2nd Floor, D & I Excelus, Opposite Home School, Waghawadi Road, Bhavnagar-364 001 at 5:30 p.m., to inter alia transact the following businesses;

1. To consider and approve allotment of Bonus shares.
2. 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)