

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 : Outcome of Board Meeting of "MADHAV COPPER LIMITED" ("Company") held on Friday, the 7th Day of September, 2018 at 05:30 P.M.

The Board of Directors of the Company at their meeting held on Friday, the 7th Day of September, 2018 at 05:30 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.

Considered and approved allotment of 41,07,200 Bonus Equity shares of Rs. 10/- each to the members whose name appears in the list of beneficial owners as on record date i.e. 6th September, 2018

The meeting was concluded at 6:00 P.M.

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)