

06.12.2019

To  
Listing Department  
NSE Ltd  
Exchange Plaza  
Plot no. C/1 G Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400051

Script Code: MCL

Sub: Clarification on non submission of notice of Board Meeting to the NSE

Dear Sir,

This has reference to your email seeking clarification on non submission of notice of Board Meeting held on 14<sup>th</sup> November, 2019 to NSE.

In the said connection, we would like to inform you that since there was a vacancy of a Company Secretary in the Company for the time being, the notice of Board meeting was circulated to Board however it is missed by the Company for intimation upload to NSE. It is sincerely prayed for condonation of unintended error.

Thanking you,

For Madhav Copper Limited

  
NILESH N. PATEL  
Director  
DIN: 05319890



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

Works: Plot No : 5B/B, Survey No. 346-47, Nr. Kobdi, Ukharla,  
Bhavnagar - Talaja Rd, Bhavnagar - 364050, Gujarat, India.  
T : 9925 65 0101, 9925 65 0202.

Office : 202/203, D&I Excelus, Opp. Home School, Waghawadi Road,  
Bhavnagar - 364001, Gujarat, India.  
T : +91 278 3001034, 2221034.

• Company CIN No: L27201GJ2012PLC072719 •  
• E-mail: info@madhavgcopper.com • www.madhavgcopper.com