

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

14th November, 2018
SCRIPT SYMBOL: MCL

Dear Sir,

**Subject: Outcome of Board Meeting as per Regulation 30 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015.**

Ref: Our letter dated November 05, 2018

The Board of Directors of the Company at their meeting held on the 14th Day of November, 2018 at 04:00 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 businesses.

1. Considered and approved the Un-Audited Financial Results for the half Year ended September 30, 2018.

The Meeting was commenced at 04:00 P.M and got concluded at 8:45 P.M.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,
For, Madhav Copper Limited


Nilesh Patel
Chairman & Whole Time 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: +91 278 2881001

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

• Company CIN No: L2701GJ2012PLC072719
• E-mail: info@madhavgcopper.com • www.madhavgcopper.com

CIN No. L2701GJ2012PLC072719