

14th November, 2019

To
National Stock Exchange of India Ltd
Exchange Plaza
Plot NO C/1 G Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.

Script Code: MCL

Sub: Outcome of the Board Meeting

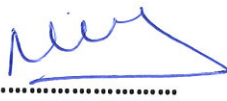
Dear Sir,

In accordance with Regulation no. 30 of **SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015** we would like to inform you that the Board of Directors of the Company at its meeting held on Thursday, 14th November, 2019 at Registered Office of the Company, inter alia, passed following resolutions / decisions:

- The Board considered and approved the Unaudited Financial Statements for the half year ended on 30th September, 2019 as reviewed and recommended by Audit Committee.
- The Board made appointment of Pratik Ashokbhai Patel (ACS No 49043) as Company Secretary and Compliance Officer.

Thanking you,

For Madhav Copper Limited



Wt Director
Nilesh N patel
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