



To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Date: 21/08/2019

SYMBOL: MCL

Dear Sir / Madam,

Sub.: Board Meeting for approving Board Report for the FY 2018-19 and other matters

Dear Sir / Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 30, 2019, *inter alia*, to transact following business.

1. To consider and approve the Board Report for the FY 2018-19 and other related matters.
2. To consider and approve increase in Authorised share capital of the Company.
3. To consider and approve alteration in the Capital clause of Memorandum of Association
4. To consider and approve issue and allotment of bonus shares
5. Ratification of remuneration payable to M/s. S. K. Rajani & Co., appointed as Cost Auditors of the Company for FY 2019-20
6. To consider and approve issue of further capital
7. Any other business with the permission of chair.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,
For, Madhav Copper Limited

Kush Bhatt
Company Secretary & Compliance Officer



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

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• Company CIN No: L2701GJ2012PLC072719 •
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