

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

Date: 22/05/2019

SYMBOL: MCL

Dear Sir / Madam,

Sub.: Board Meeting for approving audited financial results for the half year and year ended March 31, 2019

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 Thursday, May 30, 2019, *inter alia*, to consider and approve the audited financial results for the half year and year ended March 31, 2019.

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.)

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@madhavgopper.com • www.madhavgopper.com

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