



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

25<sup>th</sup> September, 2018  
SYMBOL: MCL

Dear Sir,

**Sub : Intimation of Board Meeting**

With reference to the captioned subject and Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 this is to inform you that the 4<sup>th</sup> meeting of Board of Directors of Madhav Copper Limited ("the Company") for the Financial Year 2018-19 will be held on Friday, **28<sup>th</sup> September, 2018**, at the registered office of the Company situated at Plot 2107/D, 202/203, 2<sup>nd</sup> Floor, D & I Excelus, Opposite Home School, Waghawadi Road, Bhavnagar-364 001 at 4:00 p.m., to inter alia transact the following businesses;

1. To approve availing and Securing Credit facility from Bank.
2. To borrow money in exercise of power conferred under Section 179 of the Companies Act, 2013
3. Any other business with the permission of the chair.

You are therefore requested to take this into your official records and oblige.

Thanking You.

Yours faithfully,  
For, Madhav Copper Limited

Kush Bhatt  
Company Secretary & Compliance Officer

