

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

28th September, 2018
SYMBOL: MCL

Dear Sir,

Sub : Outcome of Board Meeting of “MADHAV COPPER LIMITED” (“Company”) held on Friday, the 28th Day of September, 2018 at 04:00 P.M.

The Board of Directors of the Company at their 4th meeting for F.Y. 201819 held on Friday, the 28th Day of September, 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 business.

1. Considered and approved new limit of Credit facility from Bank.
2. In exercise of power conferred under Section 179 of the Companies Act, 2013, considered and approved borrowing of money within prescribed limit.

The meeting was concluded at 5:15 P.M.

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

Thanking You.

Yours Faithfully,
For, Madhav Copper Limited

(Chairman)
(Nilesh Patel)
(DIN: 05319890)

