



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

23<sup>rd</sup> September, 2017  
 SCRIPT SYMBOL: MCL

Dear Sir,

Sub: Outcome of Board Meeting held on Saturday, 23<sup>rd</sup> September, 2017  
 Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

The Board of Directors of the Company at their Sixth Meeting for F.Y. 2017-18 held on Saturday, 23<sup>rd</sup> Day of September, 2017 at 05:00 P.M. at the registered office of the Company situated at Plot no.2107/D, Office No.203, 2<sup>nd</sup> Floor, D & I, Excelus, Waghawadi Road, Bhavnagar – 364001, inter alia transacted the following businesses.

1. Considered and approved renewal of Creation of charge / mortgage etc. on Company's movable or immovable properties in terms of Section 180(1)(a) of the Companies Act, 2013.
2. Considered and approved Notice calling Extra Ordinary General Meeting of the Company to be held on Monday, 16<sup>th</sup> October, 2017.

The said meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:30 P.M.

You are requested to take the same on record and inform all those concerned.

Thanking You

Yours Faithfully,  
 For, Madhav Copper Limited

  
 Nilesh N Patel  
 Chairman  
 (DIN: 05319890)

