



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**

**10th November, 2017
 SCRIPT SYMBOL:MCL**

Dear Sir,

Sub: Outcome of Board Meeting held on Thursday, 10th November, 2017

We hereby inform you that the seventh Meeting of Board of Directors of the Company for F.Y. 2017-18 held on Thursday, **10th Day of November, 2017** at 10:00 A.M. on a shorter notice with the consent of all the directors 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 businesses.

1. Approved confirmation to the bank that the documents executed by the private limited company in favour of the bank in respect of various credit facilities are in full force.

The Board Meeting concluded at 10:30 A.M.

This is for your information and record.

Yours faithfully,
For, Madhav Copper Limited

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

