



14^h November, 2017

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

Dear Sir,

Sub : Outcome of Board Meeting of “MADHAV COPPER LIMITED” (“Company”)
held on Monday, the 14th Day of November, 2017 at 04:00 P.M.

The Board of Directors of the Company at their meeting held on the **14th Day of November, 2017** 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 businesses.

- Considered and approved the unaudited Financial Statements for the Half Year ended September 30, 2017 and Limited review report of Auditor thereon.
- Taken note of the compliances done by the Company till date in terms of SEBI(LODR) Regulations, 2015 as well as Companies Act, 2013.
- Considered and approved continuing and securing various credit facilities from Bank.

The Meeting was commenced at 04:00 P.M and got concluded at 06:00 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)

