



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

6th January, 2018
Script Symbol: MCL

Dear Sir,

Sub: Outcome of Board Meeting held on Friday, 5th January, 2018

We hereby inform you that the nineth Meeting of Board of Directors of the Company for F.Y. 2017-18 held on Friday, **5th Day of January, 2018** at 05:30 P.M. at the registered office of the Company situated at Plot no.2107/D, Office No.202/203, 2nd Floor, D & I, Excelus, Waghawadi Road, Bhavnagar – 364001, inter alia transacted the following businesses.

- Approval for investments of the surplus funds of the Company pursuant to the provisions of section 179 (3) (e) and subject to limit envisaged under Section 186 read with rule 11 of Companies (Meetings of Board and its Powers) Rules, 2014 of the Companies Act, 2013.

The Board Meeting concluded at 06:30 P.M.

This is for your information and record.

Yours faithfully,

For, Madhav Copper Limited

Chairman
Nilesh Patel
(DIN: 05319890)

