

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

26th July, 2018
SYMBOL: MCL

Dear Sir,

Sub : Intimation of Board Meeting

With reference to the captioned subject and Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 this is to inform you that the 2nd meeting of Board of Directors of Madhav Copper Limited (“the Company”) for the Financial Year 2018-19 will be held on **4th August, 2018** at the registered office of the Company situated at Plot 2107/D, 202/203, 2nd Floor, D & I Excelus, Opposite Home School, Waghawadi Road, Bhavnagar-364 001 at 4:00 p.m., to inter alia transact the following businesses;

1. To approve Board Report for the Financial Year ended on 31st March 2018;
2. To approve issue of Bonus shares subject to approval of members at ensuing Annual General Meeting;
3. To Approve and fix book closure i.e. from 20th August, 2018 to 29th August, 2018 (Both days inclusive) as well as Record date i.e. 17th August, 2018 for considering eligible members for Bonus Issue;
4. To fix day, date, time and venue for 6th Annual General Meeting of the Company;
5. To consider and approve notice calling 6th Annual General Meeting of the Company; and
6. Any other business with the permission of the chair.

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

Thanking you.

Yours Faithfully,
For, MADHAV COPPER LIMITED



Kush Bhatt
Company Secretary and Compliance Officer

