



## NOTICE

NOTICE IS HEREBY GIVEN THAT OF THE SECOND MEETING OF THE BOARD OF DIRECTORS OF MADHAV COPPER LIMITED FOR THE FINANCIAL YEAR 2018-19 IS TO BE HELD ON SATURDAY, AUGUST 4, 2018 AT 04:00 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

Business to be transacted:

1. To approve Board Report for the Financial Year ended on 31<sup>st</sup> 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 20<sup>th</sup> August, 2018 to 29<sup>th</sup> August, 2018 (Both days inclusive) as well as Record date i.e. 17<sup>th</sup> August, 2018 for considering eligible members for Bonus Issue;
4. To fix day, date, time and venue for 6<sup>th</sup> Annual General Meeting of the Company;
5. To consider and approve notice calling 6<sup>th</sup> Annual General Meeting of the Company; and
6. Any other business with the permission of the chair.

You are requested to make it convenient to attend Meeting.

**Date: 26.07.2018**

**Place: Bhavnagar**

For, MADHAV COPPER LIMITED

**Kush Bhatt**

**Company Secretary and Compliance Officer**

