

NOTICE

Notice is hereby given that the Fourth Meeting of the Board of Directors of Madhav Copper Limited for the Financial Year 2020-21 is to be held on Thursday, November 12, 2020 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 to transact the following business:

1. To approve the unaudited financial results for the half year ended 30th September, 2020.
2. To take on record half yearly compliance in terms of SEBI (LODR), 2015.
3. Any other business with the permission of the Chair.

You are requested to make it convenient to attend Meeting.

For MADHAV COPPER LIMITED



NILESHBHAI PATEL
DIN: 05319890
CHAIRMAN AND WHOLE-TIME DIRECTOR



DATE: 03/11/2020
PLACE: BHAVNAGAR