

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 Tuesday, the 25th Day of April, 2017 at 10:30 A.M.

The Board of Directors of the Company at their meeting held on Tuesday, the 25th Day of April, 2017 at 10:30 A.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 appointment of the Secretarial Auditor of the Company to conduct the Secretarial Audit in terms of **Section 204 of the Companies Act, 2013** for the **Financial Year 2016-17**.
- Considered and taken note of disclosure of interest of directors in Form MBP-1 as received from directors under **Section 184(1) of the Companies Act, 2013** read with Rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014.

The said meeting of the Board of Directors commenced at 10:30 A.M. and concluded at 11:30 A.M.

You are requested to take the same on record and inform all those concerned.

Thanking You

Yours Faithfully,
For, Madhav Copper Limited


CHAIRMAN
(Nilesch Patel)
(DIN : 05319890)

