



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**

8<sup>th</sup> July, 2017  
**SCRIPT SYMBOL: MCL**

Dear Sir,

**Sub: Notice of 4<sup>th</sup> Board Meeting for the Financial Year 2017-18**

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 4<sup>th</sup> meeting of Board of Directors of Madhav Copper Limited (“the Company”) will be held on **Friday, 14<sup>th</sup> Day of July, 2017** at 11:00 A.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-364 001, to inter alia transact the following businesses.

1. To take on record the Auditors’ Report on Annual Accounts for the Financial year ended 31<sup>st</sup> March, 2017
2. Approval of the draft Director’s Report for the year ending 31<sup>st</sup> march, 2017
3. Approval of the appointment of Statutory Auditors in place of existing auditors.
4. To take note on the Statutory Compliances for the quarter ended 30<sup>th</sup> June, 2017
5. To increase the borrowing power of the Board of Directors.
6. Approval of the draft notice for calling of the fifth Annual General Meeting of the Company.
7. To consider and approve any other matter with the permission of Chair and majority of Directors.

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

Thank You.

Yours faithfully,  
**For, Madhav Copper Limited**

**Kush Bhatt**  
**Company Secretary & Compliance Officer**