



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**

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

Dear Sir,

**Sub: Outcome of Board Meeting held on Monday, 17<sup>th</sup> July, 2017**  
**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

The Board of Directors of the Company at their Fifth Meeting for F.Y. 2017-18 held on Monday, 17<sup>th</sup> Day of July, 2017 at 05:00 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, inter alia transacted the following businesses.

1. The Board had decided in their meeting dated 14<sup>th</sup> July, 2017 to hold 5<sup>th</sup> Annual General Meeting of the Company on Monday, 7<sup>th</sup> August, 2017 at Registered office situated at Plot 2107/D, 203, 2<sup>nd</sup> Floor, D & I Excelus, Opp. Home School, Waghawadi Road, Bhavnagar – 364001 at 4:00 p.m. However, later on it was observed that 7<sup>th</sup> August, 2017 will be celebrated as Rakshabandhan. Being Indian Festival it will be inconvenient for some shareholders to attend the AGM on that day. Hence, the Board decided to hold 5<sup>th</sup> Annual General Meeting of the Company on Tuesday, 8<sup>th</sup> August, 2017 at Registered office situated at Plot No. 2107/D, 203, 2<sup>nd</sup> Floor, D & I Excelus, Opp. Home School, Waghawadi Road, Bhavnagar – 364 001 at 4:00 p.m. The Board also considered and approved revised notice of the 5<sup>th</sup> Annual General Meeting of the Company.  
 The same is enclosed herewith as **Annexure I**.
2. The Board decided to close the Register of the members of the Company from Tuesday, 1<sup>st</sup> August, 2017 to Tuesday, 8<sup>th</sup> August, 2017 for the Purpose of Annual General Meeting.

The Board Meeting concluded at 5:30 P.M.

This is for your information and record.

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

Chairman  
**Nilesh Patel**  
**(DIN: 05319890)**



**Encl: as above**

## Annexure I

### NOTICE

NOTICE is hereby given that the 5<sup>th</sup> ANNUAL GENERAL MEETING of the members of M/s. Madhav Copper Limited will be held on Tuesday, the 8<sup>th</sup> day of August, 2017, at 04:00 P.M., at Plot No. 2107/D, D & I Excelus, Waghawadi Road, Bhavnagar – 364001 to transact the following businesses :

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Financial Statements including Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2017 and the Statement of Profit and Loss and Cash flow statement for the year ended on that date together with Directors' and the Auditors' Report thereon.
2. To appoint a Director in place of Mr. Divya Monpara (DIN 06396970), who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider, and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:-

**"RESOLVED THAT** pursuant to Sec. 139(2) and Sec. 142 of Companies Act, 2013, M/s. Nirav Patel & Co., Chartered Accountants (FRN: 134617W), be and are hereby appointed as Statutory Auditors of the Company for a term of five years to hold office from the conclusion of 5<sup>th</sup> Annual General Meeting until the conclusion of the 10<sup>th</sup> Annual General Meeting of the Company, subject to ratification by shareholders at each Annual General Meeting to be held hereafter, at remuneration to be decided by the Board of Directors of the Company."

#### **SPECIAL BUSINESS:**

4. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to Section 149, 150, 152 and other applicable provisions of the Companies Act, 2013, Mr. Chaitnya Doshi (DIN: 07600986), who was appointed as an Additional Director with effect from 1<sup>st</sup> September, 2016, and holds office upto the date of ensuing Annual General Meeting and in respect of whom a notice under Section 160 of the Companies Act, 2013, has been received from a member signifying his intention to propose Mr. Chaitnya Doshi as a candidate for the office of Director of the Company be and is hereby appointed as an Independent Director of the Company for a period of 3 years upto 8<sup>th</sup> Annual General Meeting of the Company".

5. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to Section 149, 150, 152 and other applicable provisions of the Companies Act, 2013, Mr. Manish Makodia (DIN: 07600988), who was appointed as an Additional Director with effect from 1<sup>st</sup> September, 2016, and holds office upto the date of ensuing Annual General Meeting and in respect of whom a notice under Section 160 of the

