

Date: February 14, 2020

To,  
Listing Department  
National Stock Exchange of India Ltd.  
Plot No. C/1, G - Block,  
BandraKurla Complex,  
Bandra (East),  
Mumbai - 400 051.

Symbol: MCLSERIES: SM

Dear Sir,

**Subject: Outcome of the Board Meeting held on Friday, February14, 2020**

We wish to inform you that the Board of Directors of the Company in its meeting held today i.e., Friday, February14, 2020 at the Registered Office of the Company situated at Plot No.2107/D, Office No. 203, 2nd Floor D & I Excelus, Waghawadi Road, Bhavnagar, Gujarat-364001, has inter-alia considered and approved to Migrate the securities of the Company from Emerge Platform of National Stock Exchange of India Limited (NSE) to Main Board of NSE, subject to the approval of the Members of the Company and NSE.

The meeting of the Board of Directors of the Company commenced at 11:30 a.m. and concluded at 12.15 p.m.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For **MADHAV COPPER LIMITED**

  
**ROHIT CHAUHAN**  
**MANAGING DIRECTOR**  
**DIN: 06396973**  
**PLACE: BHAVNAGAR**

