

17TH January 2020

To
NSE Ltd
Exchange Plaza
Plot No. C/1 G Block
Bandra Kurla Complex
Bandra (E)
Mumbai- 400051

Script Code: MCL

Sub: Outcome of the Board Meeting

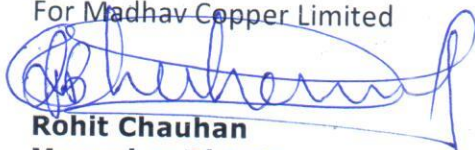
Dear Sir,

In accordance with Regulation no. 30 of **SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015** we would like to inform you that the Board of Directors of the Company at its meeting held on Friday, 17th January, 2020 at Registered Office of the Company, inter alia, passed following resolutions / decisions:

1. Approval of Red Herring Prospectus.
2. Approval of Restated Financial Statements for three Financial years March 31, 2017, 2018 and 2019 along with for the period ended September 30, 2019.

Thanking you,

For Madhav Copper Limited



Rohit Chauhan
Managing Director
DIN - 06396973



MADHAV COPPER LIMITED (Erstwhile known as Madhav Copper Pvt Ltd.)

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