

Date: 3rd September 2021

**To,
National Stock Exchange India Limited
Manager – Listing Department,
Exchange Plaza, plot No. C/1, G Block G,
BandraKurla Complex – Bandra (E)
Mumbai – 400 051**

**REFERENCE: ISIN - INE813V01022
Symbol: MCL**

Dear Sir,

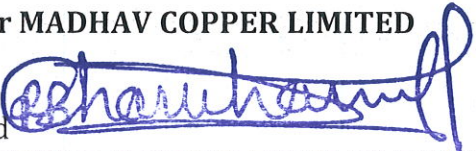
Subject: Outcome of Board Meeting held on 3rd September, 2021.

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, 3rd September, 2021 at Registered Office of the Company, inter alia, passed following resolutions / decisions:

1. The Board considered and approved the unaudited Financial Results for the 1st quarter ended on 30.06.2021 as reviewed and recommended by Audit Committee.
2. The Board considered and approved the Board Report for the Financial Year ended on 31st March 2021.
3. The Board decided to avail inter corporate unsecured loan up to Rs. 5.00 Crore.
4. The Board considered and approved the Notice of the 9th Annual General Meeting of the company.

The Board Meeting held on 3rd September, 2021 was commenced at 11.30a.m. and concluded at 12.30 Noon.

For MADHAV COPPER LIMITED

S/d 
ROHITBHAI BHIKHABHAI CHAUHAN
Managing Director
DIN: 06396973



**Place: Bhavnagar
Date: 3rd September, 2021**