



NOTICE

NOTICE IS HEREBY GIVEN THAT THE 6TH MEETING OF BOARD OF DIRECTORS OF MADHAV COPPER LIMITED FOR THE FINANCIAL YEAR 2018-19 WILL BE HELD ON WEDNESDAY, NOVEMBER 14, 2018 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT 2107/D, 203, 2ND FLOOR, D & I EXCELUS, OPPOSITE HOME SCHOOL, WAGHAWADI ROAD, BHAVNAGAR-364 001.

Business to be transacted:

1. Approved the audited financial results for the half year ended 30th September, 2018
2. Take on record half yearly compliance in terms of SEBI (LODR), 2015
3. Any other business with the permission of the Chair.

You are requested to block your calendar and make it convenient to attend Board Meeting.

For, MADHAV COPPER LIMITED

Kush Bhatt

Company Secretary & Compliance Officer



Date: 06.11.2018

Place: Bhavnagar

CIN : L27201GJ2012PLC072719

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

Works: Plot No : 5B/B, Survey No. 346-47, Nr. Kobdi, Ukharla,
Bhavnagar - Talaja Rd, Bhavnagar - 364050, Gujarat, India. T: +91 278 2881001

Office : 202/203, D&I Excelus, Opp. Home School, Waghawadi Road,
Bhavnagar - 364001, Gujarat, India. T : +91 278 3001034, 2221034.

• E-mail: info@madhavgopper.com • www.madhavgopper.com