

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 8TH MEETING OF BOARD OF DIRECTORS OF MADHAV COPPER LIMITED FOR THE FINANCIAL YEAR 2018-19 WILL BE HELD ON TUESDAY, THE 19TH DAY OF MARCH, 2019 AT 3:00 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. To consider the proposal for sub-division (split) of equity shares of face value of Rs. 10/- (Rupees Ten only) each to Rs. 5/- (Rupees Five only) each, subject to approval of the members of the Company.
2. To consider alteration of Capital Clause of the Memorandum of Association, subject to the approval of the members of the Company.
3. Any other business with the permission of the Chair.

You are requested to make it convenient to attend Meeting.

Date: 11.03.2019

Place: Bhavnagar

For, MADHAV COPPER LIMITED

Nilesh Patel
Chairman & Whole Time Director
(DIN: 05319890)