

## NOTICE

NOTICE IS HEREBY GIVEN THAT THE 9<sup>TH</sup> MEETING OF BOARD OF DIRECTORS OF MADHAV COPPER LIMITED FOR THE FINANCIAL YEAR 2018-19 WILL BE HELD ON SUNDAY, THE 31<sup>ST</sup> DAY OF MARCH, 2019 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT 2107/D, 203, 2<sup>ND</sup> FLOOR, D & I EXCELUS, OPPOSITE HOME SCHOOL, WAGHAWADI ROAD, BHAVNAGAR - 364 001.

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Business to be transacted:

1. To consider and approve the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, as mandated by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.
2. Any other business with the permission of the chair.

You are requested to make it convenient to attend Meeting.

**Date: 29.03.2019**

**Place: Bhavnagar**

**For, MADHAV COPPER LIMITED**

**SD/-  
Nilesh Patel  
Chairman & Whole Time Director  
(DIN: 05319890)**