



29th June, 2021

Manager- Listing Department,

National Stock Exchange India Limited,
Exchange Plaza; Plot no C/1, G Block,
Bandra Kurla Complex- Bandra (E)
Mumbai-400051
Company Symbol: MCL

Dear Sirs,

Re: Outcome of Board Meeting held on June 29, 2021

In continuation of our letter dated June 22, 2021, intimating about the Board Meeting to be held on June 29, 2021, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has inter alia approved the audited Financial Results of the Company for the fourth quarter and the year ended March 31, 2021. No dividend was recommended by the Board of Directors for the year 2020-2021.

In this connection, we enclose herewith the Audited Financial Results for the quarter and the year ended March 31, 2021 alongwith disclosures in accordance with Regulation 52(4) of the Listing Regulations and the Reports of the Statutory Auditors on the Financial Results of the Company for the quarter and the year ended March 31, 2021, issued by the Statutory Auditors, M/s. Nirav Patel & Co., Chartered Accountants as required under Regulation 33 of the Listing Regulations.

In compliance with the provisions of Regulation 33(3)(d) of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Company hereby declares that the Statutory Auditors, M/s. Nirav Patel & Co., Chartered Accountants, have issued the Audit Reports with unmodified opinion on the Financial Results of the Company for the year ended March 31, 2021.

The Results have been uploaded on the Stock Exchange websites at www.nseindia.com and are also being simultaneously posted on the website of the Company at <http://www.madhavcopper.com>.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.30 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Madhav Copper Limited



Swati Kathrotiya
Company Secretary & Compliance Officer

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 : 9925 65 0101, 9925 65 0202.

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

• Company CIN No: L27201GJ2012PLC072719 •
• E-mail: info@madhavcopper.com • www.madhavcopper.com

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