

Strictly Private & Confidential

ALL DIRECTORS:

NOTICE

Notice is hereby given that the Fifth Meeting of the Board of Directors of Madhav Copper Limited for the Financial Year 2022-23 is to be held on Thursday, 8th December, 2022 at 12.30 P.M. at the registered office of the Company situated at Plot No.2107/D, Office No.203, 2nd Floor, D & I Excelus, Waghawadi Road, Bhavnagar – 364001 to transact the following business:

Sr no	Particulars
1	To grant leave of absence if any.
2	To take note of minutes of the Previous Meeting of Board of Directors held on 11 th November, 2022
3	To consider and approval of annexure to the cost audit report for FY 2021-22
4	To consider any other Business with the permission of the chair.

Kindly make it convenient to attend the meeting.

Detail Agenda and notes being emailed separately.

For Madhav Copper Limited



Sneha Langaliya
Company Secretary



To,

All Directors of the Company

Sr. No.	Name of Directors	DIN	Signature
1.	Mr. Nileshbhai Patel Whole-time Director	05319890	
2.	Mr. Rohitbhai Chauhan Managing Director	06396973	
3.	Mr. Divya Monpara Director	06396970	
4.	Mr. Chaitanya Doshi Independent Director	07600986	
5.	Mrs. Dinalben Lakhani Independent Woman Director	08753875	
6.	Mr. Jaysukh Dabhi Independent Director	09177201	
7.	Mr. Kamlesh Solanki CFO		

Invitee

Mr. Kamlesh Solanki-CFO

Mrs. Sneha Parth Langaliya-CS

Mr. Sunil Rajani - Cost Auditor

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 •
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