



Strictly Private & Confidential

ALL DIRECTORS:

The 09/2019-20 meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2020 at shorter notice at 11.30 a.m. at registered office of the Company at Plot No.2107/D, Office No. 203, 2nd Floor D & I Excelus, Waghawadi Road, Bhavnagar, Gujarat-364001.

Pursuant to the provisions of Section 173(2) of Companies Act, 2013 and rules prescribed there under, the Directors may participate in any Board Meeting either in person or through video conferencing or other audio visual means as may be prescribed.

Should you wish to participate in the Board Meeting through video conferencing or other audio visual means, please write us at mcopper2013@gmail.com or cs@madhavgopper.com us to make the necessary arrangements in this regard.

The Agenda of the business to be transacted at the Meeting and notes to Agenda is enclosed.

Kindly make it convenient to attend the Meeting.

Yours faithfully,

For MADHAV COPPER LIMITED



ROHIT CHAUHAN
MANAGING DIRECTOR
DIN: 06396973
Encl : As above

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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