



To,
Manager - Listing Department,
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

17th July, 2017
SCRIPT SYMBOL: MCL

Dear Sir,

Sub: Outcome of Board Meeting held on Monday, 17th July, 2017
Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

The Board of Directors of the Company at their Fifth Meeting for F.Y. 2017-18 held on Monday, 17th Day of July, 2017 at 05:00 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, inter alia transacted the following businesses.

1. The Board had decided in their meeting dated 14th July, 2017 to hold 5th Annual General Meeting of the Company on Monday, 7th August, 2017 at Registered office situated at Plot 2107/D, 203, 2nd Floor, D & I Excelus, Opp. Home School, Waghawadi Road, Bhavnagar – 364001 at 4:00 p.m. However, later on it was observed that 7th August, 2017 will be celebrated as Rakshabandhan. Being Indian Festival it will be inconvenient for some shareholders to attend the AGM on that day. Hence, the Board decided to hold 5th Annual General Meeting of the Company on Tuesday, 8th August, 2017 at Registered office situated at Plot No. 2107/D, 203, 2nd Floor, D & I Excelus, Opp. Home School, Waghawadi Road, Bhavnagar – 364 001 at 4:00 p.m. The Board also considered and approved revised notice of the 5th Annual General Meeting of the Company.
 The same is enclosed herewith as **Annexure I**.
2. The Board decided to close the Register of the members of the Company from Tuesday, 1st August, 2017 to Tuesday, 8th August, 2017 for the Purpose of Annual General Meeting.

The Board Meeting concluded at 5:30 P.M.

This is for your information and record.

Yours faithfully,
For, Madhav Copper Limited

Nilesh
Chairman
Nilesh Patel
(DIN: 05319890)



Encl: as above