

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

14th July, 2017
SCRIPT SYMBOL: MCL

Dear Sir,

Sub: Outcome of Board Meeting held on Friday, 14th July, 2017

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

The Board of Directors of the Company at their Fourth Meeting for F.Y. 2017-18 held on Friday, **14th Day of July, 2017** at 11:00 A.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. Taken on record the Auditors' Report on Annual Accounts for the Financial year ended 31st March, 2017.
2. Considered and approved Director's Report for the year ending 31st march, 2017.
3. Appointed M/s Nirav Patel & Co, Chartered Accountant, Bhavnagar as a Statutory Auditor of the Company for the five year starting from the conclusion of 5th Annual General Meeting till the conclusion of 10th Annual General Meeting, subject to approval of members of the Company at ensuing Annual General Meeting at such remuneration as may be decided by the Board from time to time. *(Brief profile of Auditor is enclosed hereby as Annexure I).*
4. Taken note on the Statutory Compliances for the quarter ended 30th June, 2017 on the basis of report produced by the Managing Director of the Company.
5. Approved and increased existing borrowing power limit of the Board as per Section 180(1)(c) of the Companies Act, 2013 subject to approval at upcoming Annual General meeting.
6. Considered and approved notice of the 5th Annual General Meeting of the Company. The same is enclosed herewith as **Annexure-II**.
7. The Board has decided to hold 5th Annual General Meeting 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 – 364 001 at 4:00 p.m.





The Board decided to close the Register of the members of the Company from Tuesday, 1st August, 2017 to Monday, 7th August, 2017 for the Purpose of Annual General Meeting.

The Board Meeting concluded at 2:30 P.M.

This is for your information and record.

Yours faithfully,

For, Madhav Copper Limited



Chairman
Nilesh Patel *
(DIN: 05319890)

Encl: as above

ANNEXURE-I

Brief Profile of Statutory Auditor:

Name	M/s. Nirav Patel & Co M. No: 149360 FRN: 134617W
Terms of Appointment	M/s Nirav Patel & Co, Chartered Accountant, Bhavnagar is appointed as a Statutory Auditor of the Company for the five year starting from the conclusion of 5 th Annual General Meeting till the conclusion of 10 th Annual General Meeting, subject to approval of members of the Company at ensuing Annual General Meeting at such remuneration as may be decided by the Board from time to time.
Office Address	Plot 25, "Rajeshwari", Charbhai Bidi Street, Anjeshwar Park, Tilaknagar, Bhavnagar-364 001

For and on behalf of
MADHAV COPPER LTD.

[Handwritten Signature]

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Director