

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

30<sup>th</sup> January, 2019  
SYMBOL: MCL

Dear Sir,

**Sub : Intimation of Board Meeting**

With reference to the captioned subject and Regulation 30 (1) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 this is to inform you that the 7<sup>th</sup> meeting of Board of Directors of Madhav Copper Limited ("the Company") for the Financial Year 2018-19 will be held on Thursday, **7<sup>th</sup> February, 2019** at the registered office of the Company situated at Plot 2107/D, 202/203, 2<sup>nd</sup> Floor, D & I Excelus, Opposite Home School, Waghawadi Road, Bhavnagar - 364 001 at 10:00 a.m., to inter alia transact the following businesses;

1. To appoint M/s Nirav Patel & Co., Chartered Accountants, having FRN: 134617W, as a GST Auditor for FY 2018-19.
2. Any other business with the permission of the chair.

You are therefore requested to take this into your official records and oblige.

Thanking you.

Yours faithfully,  
For, **MADHAV COPPER LIMITED**



**Kush Bhatt**  
Company Secretary & Compliance Officer

