

## NOTICE

NOTICE IS HEREBY GIVEN THAT OF THE THIRD MEETING OF THE BOARD OF DIRECTORS OF MADHAV COPPER LIMITED FOR THE FINANCIAL YEAR 2018-19 IS TO BE HELD ON MONDAY, SEPTEMBER 10, 2018 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 2107/D, OFFICE NO. 203, 2<sup>ND</sup> FLOOR, D & I EXCELUS, WAGHAWADI ROAD, BHAVNAGAR - 364001

Business to be transacted:

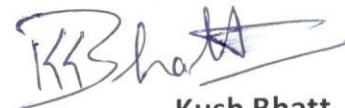
1. To consider allotment of Bonus shares;
2. Any other business with the permission of the chair.

You are requested to make it convenient to attend Meeting.

**Date: 31.08.2018**

**Place: Bhavnagar**

For, Madhav Copper Limited



**Kush Bhatt**  
**Company Secretary &**  
**Compliance Officer**

