

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

7th February, 2019
SCRIPT SYMBOL: MCL

Dear Sir,

Sub: Outcome of Board Meeting of Madhav Copper Limited ("the Company") held on Thursday, 7th February, 2019

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

The Board of Directors of the Company at their Seventh Meeting for F.Y. 2018-19 held on Thursday, 7th day of February, 2019 at 10:00 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. Considered and confirmed Minutes of the previous Board Meeting.
2. Considered and approved the appointment of M/s Nirav Patel & Co., Chartered Accountants, Bhavnagar, having FRN 134617W as GST Auditor of the Company for FY 2018-19. (Brief profile of GST Auditor is attached as **Annexure - A**)
3. Considered and approved the discontinuation of Channel Finance Facility of Rs. 150.00 Lakhs provided by Axis Bank due to no usage of such facility.

The Board Meeting was commenced at 10:00 A.M. and concluded at 10:50 A.M.

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

Yours faithfully,
For, Madhav Copper Limited



Chairman & Whole Time Director
Nilesch Patel
(DIN: 05319890)



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: +91 278 2881001

Office : 202/203, D&I Excelus, Opp. Home School, Waghawadi Road,
Bhavnagar - 364001, Gujarat, India. T : +91 278 3001034, 2221034.

• Company CIN No: L2701GJ2012PLC072719 •

• E-mail: info@madhavcopper.com • www.madhavcopper.com

CIN No. L27201GJ2012PLC072719

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Annexure – A

Brief profile of the GST Auditor:

Name:	Nirav Patel & Co.
Terms of appointment:	M/s Nirav Patel & Co., Chartered Accountants, Bhavnagar having FRN 134617W, is appointed as GST Auditor of the Company for FY 2018-19 at such remuneration as may be decided by the Board.
Office Address:	Plot No. 25, "Rajeshwari", Anjleshwar Park, Nilkanth Society, Tilaknagar, Bhavnagar – 364001. Mobile No.: 9879808097 Email id: caniravpatel5719@gmail.com

For and on behalf of
MADHAV COPPER LTD.


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Director