

April 22, 2019

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

Script Symbol: MCL

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today April 22, 2019 has *inter alia* approved:

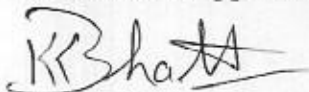
1. The record date for the purpose of sub-division (split) of equity shares of face value of Rs. 10/- (Rupees Ten only) each to Rs. 5/- (Rupees Five only) each i.e. Saturday, May 4, 2019.
2. Appointment of M/s Kashyap Shah & Co., Practising Company Secretaries, having CP No. 6672, as the Secretarial Auditors for FY 2018-19..
3. Appointment of M/s S. K. Rajani & Co., Cost Accountants, having FRN: 101113, as Cost Auditors for FY 2019-20.
4. Appointment of M/s. N S Shah & Co., Chartered Accountant (Registration No. 133041W) as an Internal Auditor of the Company

The meeting of the Board of Directors commenced at 10.00 AM and concluded at 01.30 PM.

You are requested to take note of the above.

Thanking you,

Yours sincerely,
For Madhav Copper Limited



Kush Bhatt
Company Secretary & Compliance Officer



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. L2701GJ2012PLC072719

Details as required in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

A. Appointment of M/s Kashyap Shah & Co., Practising Company Secretaries as the Secretarial Auditors for FY 2018-19.

Sr. No.	Particulars	Description
1	Reason for Change	Appointment
2	Date of Appointment	April 22, 2019
3	Term of Appointment	For the FY 2018-19 (One Year)
4	Remuneration	As mutually agreed

B. Appointment of M/s S. K. Rajani & Co., Cost Accountants, as Cost Auditors for FY 2019-20.

Sr. No.	Particulars	Description
1	Reason for Change	Appointment
2	Date of Appointment	April 22, 2019
3	Term of Appointment	For the FY 2019-20 (One Year)
4	Remuneration	As mutually agreed

C. Appointment of M/s N S Shah & Co., Chartered Accountant, as Internal Auditors

Sr. No.	Particulars	Description
1	Reason for Change	Appointment
2	Date of Appointment	April 22, 2019
3	Remuneration	As mutually agreed



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