



Date: 30th August, 2019

To
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

SYMBOL: MCL

Dear Sir,

Sub: Outcome of Board Meeting of "MADHAV COPPER LIMITED" ("Company") held on Thursday, 30th Day of August, 2019 at 03:00 P.M.

The Board of Directors of the Company at their meeting held on today, i.e., Friday, 30th Day of August, 2019 at the registered office of the Company situated at Plot 2107/D, 203, 2nd Floor, D & I Excelus, Opposite Home School, Waghawadi Road, Bhavnagar - 364 001, has inter alia:

1. Considered and approved the Board Report for the FY 2018-19 and other related matters.
2. Considered and approved increase in Authorised share capital of the Company.
3. Considered and approved alteration in the Capital clause of Memorandum of Association.
4. Considered and approved issue and allotment of bonus shares.
5. Considered ratification of remuneration payable to M/s. S. K. Rajani & Co., appointed as Cost Auditors of the Company for FY 2019-20.
6. Considered and approved issue of further share capital (FPO).
7. Considered and approved reappoint Mr. Rohit Chauhan as a Managing Director.
8. Considered and approved reappoint Mr. Nilesh Patel as a Whole time Director (Chairman).
9. Considered and approved reappoint Mr. Kamlesh Solanki as a Chief Financial Officer (CFO).
10. Considered and approved to appoint a director in place Mr. Nileshbhai Natubhai Patel (DIN: 05319890), who retires by rotation.

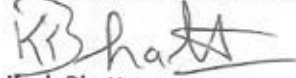
Please take note of the same on your records and acknowledge the receipt.

The meeting commenced at 03:00 PM and concluded at 4:15 PM.

Thanking you,

Yours faithfully,

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

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