

Date: 24th September, 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 Tuesday, September 24, 2019 at 03:00 P.M.

The Board of Directors of the Company at their meeting held on today, i.e., Tuesday, 24th Day of September, 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:

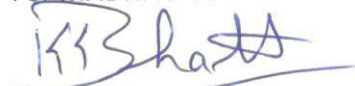
1. Considered and approved the Cost Audit Report for FY 2018-19.

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

The meeting commenced at 03:00 PM and concluded at 4:00 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: L2701GJ2012PLC072712 •
• E-mail: info@madhavgcopper.com • www.madhavgcopper.com

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