NOTICE

NOTICE IS HEREBY GIVEN THAT THE 7th MEETING OF BOARD OF DIRECTORS OF MADHAV COPPER LIMITED FOR THE FINANCIAL YEAR 2019-20 WILL BE HELD AT SHORTER NOTICE ON FRIDAY, 17TH DAY OF JANUARY, 2020 AT 05:00 P.M. 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.

Business to be transacted:

1. Approval of Red Herring Prospectus.
2. Approval of Restated Financial Statements for three Financial years March 31, 2017, 2018 and 2019along with for the period ended September 30, 2019.
3. Any other business with the permission of the Chair.

You are requested to make it convenient to attend Meeting.

Date: 17.01.2020
Place: Bhavnagar

For, MADHAV COPPER LIMITED

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

MADHAV COPPER LTD. BHAVNAGAR