



Kopran Limited



Regd. Office: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018.

CIN : L24230MH1958PLC011078

Website: www.kopran.com, **Email ID:** investors@kopran.com,

Tel. No.: 022-43661111 **Fax No.:** 022-24950363

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of Kopran Limited has been convened to be held at the Registered Office of the Company at Mumbai on Monday, 21st January, 2019 inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the Third Quarter ended 31st December, 2018.

After declaration of the Financial Results, the same shall be displayed on the Company's Website at www.kopran.com and also on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

For Kopran Limited

Sunil Sodhani

Place : Mumbai

Date : 8th January, 2019

Company Secretary & Compliance Officer

