



## Kopran Limited



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

CIN : L24230MH1958PLC011078

Website: [www.kopran.com](http://www.kopran.com), Email ID: [investors@kopran.com](mailto: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 Thursday, 14th December, 2017 inter-alia to consider and approve Unaudited Standalone and Consolidated Ind-AS Financial Results for the Second Quarter and Half Year Ended September 30, 2017.

After declaration of the results the same shall be displayed on the Company's Website at [www.kopran.com](http://www.kopran.com) and also on the website of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

Place : Mumbai

Date : December 01, 2017

For Kopran Limited

Sunil Sodhani

Company Secretary

सुबई

महामतु भारत  
[www.mahamtb.com](http://www.mahamtb.com)

मुंबई, शनिवार, २ डिसेंबर २०१७



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