



Kopran Limited



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

CIN :L24230MH1958PLC011078

Website: 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 a 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 Tuesday, 7th February, 2017 inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the Third Quarter Ended on December 31, 2016.

After declaration of the 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

Place : Mumbai

Sunil Sodhani

Date : January 27, 2017

Company Secretary

मुंबई

तरुण भारत

www.mumbaitarunbharat.in

मुंबई, शनिवार, २८ जानेवारी, २०१७



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