



FREE PRESS JOURNAL
MUMBAI THURSDAY AUGUST 4, 2016

 **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 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, 9th August, 2016 inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the First Quarter Ended June 30, 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

Place : Mumbai
Date : August 03, 2016

For Kopran Ltd.
Sunil Sodhani
Company Secretary

मुंबई, बुधवार, ४ ऑगस्ट २०१६

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