



Kopran Limited



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

CIN: L24230MH1958PLC011078

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

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

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the 60th Annual General Meeting (AGM) of the Company will be held on Saturday, 20th July, 2019 at 11.00 a.m. at Shri S. K. Somani Memorial Hall, 79, Marine Drive, Mumbai – 400 020, to transact the Business as set out in the notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year 2018-2019 have been sent to all the members on their email IDs registered with the Company/Depository Participant(s). Physical Copy of the Notice of AGM and Annual Report for the Financial Year 2018-2019 has been sent to all the members whose Email ID is not registered with the Company/Depository Participant(s). The same is also available on the Company's website www.kopran.com and also on the website of NSDL i.e. www.evoting.nsdl.com The dispatch of the above referred documents has been completed on 28th June, 2019.

Members holding shares either in physical form or in dematerialization form may cast their vote on the Business as set out in the Notice of AGM, electronically through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of AGM ("remote e-voting") or by physically voting at the AGM. All the members are informed that: a) The remote e-voting shall commence on 17th July, 2019 at 9.00 a.m. and end on 19th July, 2019 at 5.00 p.m. b) The cut-off date for determining the eligibility to vote is 13th July, 2019. c) The Register of Members and share transfer books of the Company will remain closed from Wednesday, 10th July, 2019 to Friday, 12th July, 2019 (both days inclusive) for the purpose of AGM. d) The documents pertaining to the items of business to be transacted at the 60th AGM are open for inspection at the Registered office of the Company during business hours i.e. 3.00 p.m. to 4.00 p.m. on working day up to the date of AGM.

Regarding any query with respect of E-voting you may contact NSDL by E-mail at evoting@nsdl.co.in and for any other query can be addressed to the Company Secretary on E-mail investors@kopran.com

On behalf of the Board of Directors

For Kopran Limited

Sunil Sodhani

Company Secretary

Place : Mumbai

Date : 04th July, 2019



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On behalf of the Board of Directors

For Kopran Limited

Sunil Sodhani

Company Secretary

Place : Mumbai

Date : 04th July, 2019