



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 FOR ANNUAL GENERAL MEETING

Notice is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held on Saturday, 29th September, 2018 at 11.30 am 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 2017-2018 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 2017-2018 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 CDSL i.e. www.evotingindia.com The dispatch of the above referred documents has been completed on 5th September, 2018.

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 Central Depository Securities Limited (CDSL) 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 26th September, 2018 at 9.00 am and end on 28th September, 2018 at 5.00 pm. b) The cut-off date for determining the eligibility to vote is 22nd September, 2018. c) The Register of Members and share transfer books of the Company will remain closed from Wednesday, 29th August, 2018 to Friday, 31st August, 2018 (both days inclusive) for the purpose of AGM. d) The documents pertaining to the items of business to be transacted at the 59th AGM are open for inspection at the Registered office of the Company during business hours i.e 3.00 pm to 4.00 pm on working day up to the date of AGM.

Regarding any query with respect of E-voting you may contact CDSL by E-mail at helpdesk.evoting@cdslindia.com 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

Place : Mumbai

Date : 10th September, 2018

Sunil Sodhani
Company Secretary



मुंबई, मंगळवार, ११ सप्टेंबर २०१८

सुंदई

तरुण भारत
www.mahamt.com



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