



25<sup>th</sup> April, 2019

Manager  
BSE Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

Manager  
The National Stock Exchange of India  
Limited, Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051

BSE Scrip Code No.524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

**Sub: Notice of Board Meeting to consider Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2019.**

- A. Pursuant to Regulation 29(2) of the SEBI (LODR) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 8<sup>th</sup> May, 2019, inter-alia to consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2019.
- B. Pursuant to Regulation 46 (2) and 47 of the SEBI (LODR) Regulations, 2015, the notice of the said meeting shall be uploaded on the Company's website [www.kopran.com](http://www.kopran.com) and shall be published in the following newspapers:
1. All India Edition of Business Standard;
  2. Mumbai Edition of Tarun Bharat.
- C. Further, pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the 'Trading Window' for dealing in the securities of the Company is closed for Directors, Designated Employees and Connected Persons from 4<sup>th</sup> April, 2019 to 10<sup>th</sup> May, 2019 (both days inclusive).

Kindly disseminate the information on the Exchange website.

Regards,

For Kopran Limited

Sunil Sodhani  
Company Secretary & Compliance Officer





## 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 Wednesday, 8th May, 2019 inter-alia to consider and approve Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Year Ended 31st March, 2019.

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)

For Kopran Limited

Sunil Sodhani

Place : Mumbai

Date : 2nd May, 2019

Company Secretary & Compliance Officer



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Place : Mumbai

Date : 2nd May, 2019

For Kopran Limited

Sunil Sodhani

Company Secretary & Compliance Officer