



**Notice for Board Meeting**

January 08, 2019

1. The Manager- Listing Department,  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.
2. The Manager- Listing Department,  
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,

NOTICE is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 21, 2019 inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended December 31, 2018.

Further, it is hereby informed that the Trading Window in respect of Company's Securities shall remain closed for all the Directors /Officers/ Designated Employees of the Company from the opening of the trading hours on January 16, 2019 till the close of the trading hours on January 22, 2019 (both days inclusive) as per the Code of Conduct for Prohibition of Insider Trading.

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 Monday, 21st January, 2019 inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the Third Quarter ended 31st December, 2018.

After declaration of the Financial 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 : 8th January, 2019

Company Secretary & Compliance Officer

