



July 14, 2015

The Manager,
Dept. of Corporate Services,
BSE Ltd.,
P.J.Towers, Dalal Street, Mumbai – 400 001

The Manager,
NSE of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code No. 524280

Scrip Code No. KOPRAN

Sub : Outcome of the Board Meeting.

Dear Sir/ Madam,

The Board of Directors at its meeting held on 14th July, 2015 approved the Sale of Consumer Care Division with effect from 1st April, 2015 along with all its assets and liabilities.

Thanking you,

Yours faithfully,
For Kopran Limited

Sunil Sodhani
Company Secretary

Encl : As above.



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Fax : (022) 2495 0363 Website: www.kopran.com • CIN - L 24230 MH 1958 PLC 011078.

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