



Kopran

13th June, 2016

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

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

Attn. : MARKET OPERATIONS DEPARTMENT

Dear Sirs,

Sub : Book Closure & Annual General Meeting.

The Annual General Meeting of the members of the company shall be held on 10th September, 2016 at 3.00 pm at Shree S.K. Somani Memorial Hall, HVB Academy, 79, Marine Drive, Mumbai – 400 020. The Book Closure details are given below:-

Name of the Company : Kopran Limited

SECURITY CODE	TYPE OF SECURITY	BOOKCLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
524280/KOPRAN	Equity	08-09-2016	10-09-2016	-	AGM

Regards,

For Kopran Limited

Sunil Sodhani
Company Secretary

