



August 18, 2014

Listing Department.
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sirs,

Ref: Scrip Code : KOPRAN
Sub : Postal Ballot.

Please find enclosed herewith the Notice of the Postal Ballot with summary of details given below:

1. Brief of Resolution : Special Resolution for Borrowing Limits of Rs.400 Crores & Special Resolution for creating charge on the Company's properties for securing the borrowing
2. Dispatch of Notice to shareholders: Completed on or before 13.08.2014
3. Commencement of Voting : Date 16.08.2014 time 09.00 a.m
4. Last Date of Voting : 14.09.2014 6.00 p.m
5. E-Voting platform : NSDL at the link www.evoting.nsdl.com
6. Result Date : 16.09.2014

For more details, please log on to www.kopran.com / www.evoting.nsdl.com

Thanking you,

Yours faithfully,
For Kopran Limited

Sunil Sodhani
Company Secretary

Encl: Notice of Postal Ballot

Encl:



KOPRAN LTD.: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. P.B.No. 9917, Tel.: (022) 4366 1111
Fax : (022) 2495 0363 Website: www.kopran.com • CIN - L 24230 MH 1958 PLC 011078.
Works : • Village Savroli, Taluka : Khalapur, District : Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337 • Fax : (02192) 274025
• K4/4, Additional MIDC, Village Birwadi, Next to Global Board, Mahad-402302. Tel.: (02145) 251101-04 Fax:(02145) 251100.