



23<sup>rd</sup> January, 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,

Sub: Newspaper Publication

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith copy of Public Notice for Intimation of Board Meeting of the Company and also Publication of Financial Results for the third quarter ended 31<sup>st</sup> December, 2018 published in Newspaper(s) viz. Business Standard and Tarun Bharat dated 09<sup>th</sup> January, 2019 and 22<sup>nd</sup> January, 2019 respectively.

Regards,

For Kopran Limited

Sunil Sodhani  
Company Secretary  
& Compliance Officer

Encl: As above





## 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

Place : Mumbai

Sunil Sodhani

Date : 8th January, 2019

Company Secretary & Compliance Officer



# Kopran Limited



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For Kopran Limited

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**EXTRACT OF CONSOLIDATED AND STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER'2018**

(Rs. In Lakhs)

PARTICULARS	CONSOLIDATED			STANDALONE		
	Quarter ended 31.12.2018	Quarter ended 30.09.2018	Quarter Ended 31.12.2017	Quarter ended 31.12.2018	Quarter ended 30.09.2018	Quarter Ended 31.12.2017
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
Total Income from operation (net )	10726.49	9,243.37	9,849.00	6,341.31	4,963.03	6,327.00
Profit for the period before tax	1332.89	537.48	980.00	841.61	363.50	542.00
Net Profit for the period after tax	1086.34	429.66	980.00	699.14	277.35	542.00
Total Comprehensive Income for the period (Comprising profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	1082.19	425.57	980.00	692.82	274.07	542.00
Paid up Equity Share Capital (Face Value of Rs 10/- per share) Reserve (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year	4,325.00	4,325.00	4,325.00	4,325.00	4,325.00	4,325.00
<b>Earnings Per Share (of Rs. 10/- each)</b>						
Basic:	2.51	0.99	2.27	1.62	0.64	1.25
Diluted:	2.51	0.99	2.27	1.62	0.64	1.25

**Notes:**

- (1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Disclosure Requirement) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website ( www.nseindia.com and www.bseindia.com), and on the Company's website, www.kopran.com.
- (2) The Statement of standalone and consolidated financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, Companies (Indian Accounting standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India. There is no minority interest.
- (3) The above standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 21<sup>st</sup> January, 2019 and have been subjected to limited review by the Statutory Auditors of the Company.

On behalf of Board of Directors  
for Kopran Limited

Place : Mumbai  
Dated : 21<sup>st</sup> January, 2019

Surendra Somani  
Executive Vice Chairman



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On behalf of Board of Directors  
for Kopran Limited

Place : Mumbai  
Dated : 21<sup>st</sup> January, 2019

Surendra Somani  
Executive Vice Chairman