



04th August, 2017

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

Sub:-Outcome of Board Meeting


Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 ,The Board of Directors of the Company at their Meeting held on 04th August,2017 has:

1. decided to convene 58th Annual General Meeting of the Company on Saturday, 02nd September, 2017 at 10.30 am at Shri S.K. Somani Memorial Hall, 79, Marine Drive, Mumbai-400 020
2. decided to close Register of Members and Share Transfer Books of the Company from 31st August, 2017 to 02nd September, 2017 (both days inclusive) for the purpose of Annual General Meeting.
3. recommended the appointment of M/s Khandelwal Jain & Co., Chartered Accountants (Firm Regn No.: 105049W) as Statutory Auditors of the Company for the term of 5 consecutive years from the conclusion of forthcoming Annual General Meeting in place of Batliboi and Purohit, the retiring Statutory Auditors of the Company subject to approval of members of the Company in the ensuing Annual General Meeting. A brief profile of M/s Khandelwal Jain & Co. is given in Annexure I.
4. Considered and approved the application received from Promoter group for reclassification of their shareholding from Promoter group to public subject to approval of members of the Company in the ensuing Annual General Meeting .List of shareholders is given in Annexure II.

The Meeting of the Board of Directors of the Company commenced at 3.00 pm and ended at 04.10 PM

Regards,

For Kopran Limited


Sunil Sodhani
Company Secretary



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.

Annexure I

Brief Profile:

Khandelwal Jain & Co. ("the Firm") was constituted on 1st July, 1967 having Firm Registration No. 105049W. The registered office of the Firm is at 12-B, Baldota Bhavan, 5th Floor, 117, M. Karve Road, Churchgate, Mumbai - 400 020, the Head Office is at 6-B&C, PIL Court, 6th Floor, 111, M. Karve Road, Churchgate, Mumbai - 400 020 and it has branch offices at Aurangabad, New Delhi, Pune & Visakhapatnam.

The firm has Fifty years of experience in the field of Assurance Services, Taxation and Advisory Services. The firm is empanelled with Comptroller and Auditor General of India (CAG), Reserve Bank of India (RBI), Insurance Regulatory and Development Authority (IRDA), Telecom Regulatory Authority of India (TRAI). It has rich and diverse audit experience of various listed and non listed entities, Banks, Financial Institutions, Insurance companies, and Government Companies.

The firm is also registered with Public Company Accounting Oversight Board (PCAOB).

Annexure II

Name of the outgoing Promoter	No. of Shares held	% of total equity shares of the Company
Morganite Trading Company Private Ltd	161150	0.37%
Sarla Sevantilal Parekh	6290	0.02%
Pravina Rameshchandra Virvadia	8500	0.02%
Uni Recyclers Private Limited	265395	0.61%
Practical Financial Services Private Ltd	96900	0.22%
Renuka Vinubhai Bhansali	8500	0.02%
Anushree Somani	9000	0.02%
Vrinda Somani	9000	0.02%
Total	564735	1.29%

