



12th November, 2018

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 second quarter and half year ended 30th September, 2018 published in Newspaper(s) viz. Business Standard and Tarun Bharat dated 30th October, 2018 and 6th November, 2018 respectively.

Regards,

For Kopran Limited

Sunil Sodhani
Company Secretary &
Compliance Officer

Encl: As above



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.



Kopran Limited



Regd. Office: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018.

CIN : L24230MH1958PLC011078

Website: www.kopran.com, **Email ID:** 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, 5th November, 2018 inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the Second Quarter & Half Year ended 30th September, 2018.

After declaration of the Financial Results, the same shall be displayed on the Company's Website at www.kopran.com and also on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

For Kopran Limited

Sunil Sodhani

Place : Mumbai

Date : 29th October, 2018

Company Secretary & Compliance Officer

मुंबई

तरुण भारत
www.mahamtb.com

मुंबई, मंगळवार, ३० ऑक्टोबर २०१८



Kopran Limited



Regd. Office: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018.

CIN : L24230MH1958PLC011078

Website: www.kopran.com, **Email ID:** 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, 5th November, 2018 inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the Second Quarter & Half Year ended 30th September, 2018.

After declaration of the Financial Results, the same shall be displayed on the Company's Website at www.kopran.com and also on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

For Kopran Limited

Place : Mumbai

Sunil Sodhani

Date : 29th October, 2018

Company Secretary & Compliance Officer

**Kopran****KOPRAN LIMITED**

CIN : L24230MH1958LC011078

Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018.

Website: www.kopran.com, Email Id: investors@kopran.com, Tel. No.: 022-43661111

**PARIJAT
ENTERPRISES****EXTRACT OF CONSOLIDATED AND STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30th SEPTEMBER, 2018**

(Rs. In Lakhs)

	CONSOLIDATED				STANDALONE			
	Quarter ended (30/09/2018) (Unaudited)	Quarter ended (30/06/2018) (Unaudited)	Quarter ended (30/09/2017) (Unaudited)	Half Year Ended (30/09/2018) (Unaudited)	Quarter ended (30/09/2018) (Unaudited)	Quarter ended (30/06/2018) (Unaudited)	Quarter ended (30/09/2017) (Unaudited)	Half Year Ended (30/09/2018) (Unaudited)
Total Income from operation (net)	9,243.37	6,202.75	7,471.00	15,446.12	4,963.03	2,867.25	3,212.00	7,830.28
Net Profit/(Loss) for the period before tax	537.48	143.12	452.00	680.60	363.50	(98.46)	55.00	265.04
Net Profit/(Loss) for the period after tax	429.66	118.29	452.00	547.95	277.35	(70.14)	55.00	207.21
Total Comprehensive Income for the period (Comprising profit/(Loss) for the period (after tax) and Other (Comprehensive Income after tax)	425.57	114.23	451.00	539.80	274.07	(73.18)	54.00	201.10
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	4,325.00	4,325.00
Earnings Per Share (of Rs. 10/- each)								
Basic:	0.99	0.27	1.05	1.27	0.64	(0.16)	0.13	0.48
Diluted:	0.99	0.27	1.05	1.27	0.64	(0.16)	0.13	0.48

Note:

- 1) The above is an extract of the detailed format of quarterly / half yearly 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 / half yearly 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 consolidated and standalone 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 consolidated and standalone Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 5th November, 2018 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
Date : 5th November, 2018

Surendra Somani
Executive Vice Chairman

मुंबई


तरुण भारत

www.mahamtb.com

मुंबई, मंगळवार, ६ नोव्हेंबर २०१८



Kopran

KOPRAN LIMITED

CIN : L24230MH1958LC011078

Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018.

Website: www.kopran.com, Email Id: investors@kopran.com, Tel. No.: 022-43661111

PARIJAT
ENTERPRISES
EXTRACT OF CONSOLIDATED AND STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30th SEPTEMBER, 2018

(Rs. In Lakhs)

	CONSOLIDATED				STANDALONE			
	Quarter ended (30/09/2018)	Quarter ended (30/06/2018)	Quarter ended (30/09/2017)	Half Year Ended (30/09/2018)	Quarter ended (30/09/2018)	Quarter ended (30/06/2018)	Quarter ended (30/09/2017)	Half Year Ended (30/09/2018)
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
Total Income from operation (net)	9,243.37	6,202.75	7,471.00	15,446.12	4,963.03	2,867.25	3,212.00	7,830.28
Net Profit/(Loss) for the period before tax	537.48	143.12	452.00	680.60	363.50	(98.46)	55.00	265.04
Net Profit/(Loss) for the period after tax	429.66	118.29	452.00	547.95	277.35	(70.14)	55.00	207.21
Total Comprehensive Income for the period (Comprising profit/(Loss) for the period (after tax) and Other (Comprehensive Income after tax)	425.57	114.23	451.00	539.80	274.07	(73.18)	54.00	201.10
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	4,325.00	4,325.00
Earnings Per Share (of Rs. 10/- each)								
Basic:	0.99	0.27	1.05	1.27	0.64	(0.16)	0.13	0.48
Diluted:	0.99	0.27	1.05	1.27	0.64	(0.16)	0.13	0.48

Note:

- The above is an extract of the detailed format of quarterly / half yearly 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 / half yearly 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.
- The Statement of consolidated and standalone 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.
- The above consolidated and standalone Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 5th November, 2018 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
Date : 5th November, 2018

Surendra Somani
Executive Vice Chairman