

From Corporate Office: 510, A Wing, Kohinoor City C-I
Kiroi Road, Off L.B.S. Marg, Kurla (W)
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GRP/M/ 407 /2015



To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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

Scrip code : 509152

Symbol : GRPLTD - Series: EQ

Sub : Intimation of Board meeting (Revised)

Dear Sir / Madam,

We request you to note that the 183rd meeting of the Board of Directors of our Company will be held on Friday, 6th November, 2015 at Mumbai inter-alia to consider and take on record the unaudited provisional financial results of the company for the quarter ended 30.09.2015.

We request you to take note of the above.

Thanking you,

Yours truly,
For GRP Ltd.

Ganesh Ghangurde
President & Chief Financial Officer & Company Secretary