

From | Corporate Office: 510, A Wing, Kohinoor City C-I  
Kiroli Road, Off L.B. Shastri Marg, Kurla (W)  
Mumbai - 400 070, India  
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GRP/M/ 582 /2016

25.01.2016

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**

Dear Sir / Madam,

We request you to note that the 185<sup>th</sup> meeting of the Board of Directors of our Company will be held on Tuesday, 2<sup>nd</sup> February, 2016 at Mumbai inter-alia to consider and take on record the unaudited provisional financial results of the company for the quarter ended 31.12.2015.

We request you to take note of the above.

Thanking you,

Yours truly,  
For GRP Ltd.

**Ganesh Ghangurde**  
President & Chief Financial Officer & Company Secretary

GRP Ltd.

CIN No.: L25191GJ1974PLC002555

Registered Office:

Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India

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