

From | Corporate Office: 510, A Wing, Kohinoor City C-I
Kiroi Road, Off L.B. Shastri Marg, Kurla (W)
Mumbai - 400 070, India
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GRP/M/ 077 /2016

12.05.2016

To Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <u>Scrip code : 509152</u>	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051. <u>Symbol : GRPLTD – Series: EQ</u>
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Sub : Intimation of Board meeting

Dear Sir / Madam,

We request you to note that the 186th meeting of the Board of Directors of our Company will be held on Friday, May 20, 2016 at Mumbai inter-alia to consider and take on record the audited financial results of the company for the quarter and year ended 31.03.2016.

We request you to take note of the above.

Thanking you,

Yours truly,
For **GRP Ltd.**

Ganesh Ghangurde

President & Chief Financial Officer & Company Secretary