

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/ 241 /2016

29.07.2016

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

Dear Sir / Madam,

We request you to note that the 187th meeting of the Board of Directors of our Company will be held on Monday, August 8, 2016 at Mumbai to consider and take on record the unaudited standalone financial results of the Company for the quarter ended 30th June, 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

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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