

From Corporate Office: 510, A Wing, Kohinoor City C-I
Kiroi Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
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GRP/M/ 138 /2015

22.5.2015

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

Dear Sir / Madam,

We request you to note that the 181st meeting of the Board of Directors of our Company will be held on Saturday, May 30, 2015 at Mumbai inter-alia to consider and take on record the audited financial results of the company for the quarter and year ended 31.03.2015.

We request you to take note of the above.

Thanking you,

Yours truly,
For GRP Ltd.


Ganesh Ghangurde
President & Chief Financial Officer & Company Secretary