

From Corporate Office: 510, A Wing, Kohinoor City C-I  
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GRP/M/ 144 /2015

27.5.2015

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

**Sub : Intimation of Board meeting under clause 19 of the Listing Agreement for dividend**

This is to inform that, the meeting of the Board of Directors of our company to consider recommending dividend for the financial year ended 31<sup>st</sup> March 2015 is scheduled to be held on Saturday, May 30, 2015 at Mumbai.

Kindly take note of the above.

Thanking you,

Yours truly,  
For GRP Ltd.

Ganesh Ghangurde  
President & Chief Financial Officer & Company Secretary

GRP Ltd.  
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