

From Corporate Office: 510, A Wing, Kohinoor City C-I
Kirod Road, Off L.B.Shastri Marg, Kurla (W)
Mumbai - 400 070, India
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GRP/M/157/2015

08.06.2015

To BSE 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

Dear Sir / Madam,

Sub : Clause 16 - Intimation of Book closure

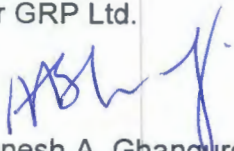
This is to inform you that Register of Members and Share Transfer book will be closed as per the details given below, in connection with the 41st Annual General Meeting of the Company to be held on Monday, 27th July, 2015 for declaration of dividend. Dividend, when declared at the AGM, will be paid within 30 days from 27th July, 2015.

Name of the Company: GRP Limited

Security code	Type of Security	Book closure From To	Record Date	Purpose
BSE – 509152 NSE – GRPLTD Series:EQ	Equity shares	21.07.2015 to 27.07.2015	---	Payment of Dividend @ Rs.11.25/- per equity share of Rs.10/- each fully Paid up.

Kindly acknowledge receipt of this letter.

Thanking you,
Yours truly,
For GRP Ltd.


Ganesh A. Ghangurde
President & Chief Financial Officer & Company Secretary