

From | Corporate Office: 510, A Wing, Kohinoor City C-I
Kiroi Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500
F: +91 22 6708 2599



GRP/M/ 093. /2016

17.5.2016

To Bombay Stock Exchange 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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Dear Sir / Madam,

Sub : Intimation of Board meeting under regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 31st March 2016 is scheduled to be held on Friday, May 20, 2016 at Mumbai.

Kindly take note of the above.

Thanking you,

Yours truly,
For GRP Ltd.

Ganesh Ghangurde
President & Chief Financial Officer & Company Secretary