

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/ 428 /2016

2.11.2016

To BSE 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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**Sub : Intimation of Board meeting**

Dear Sir / Madam,

We request you to note that the 188<sup>th</sup> meeting of the Board of Directors of our Company will be held on Thursday, November 10, 2016 at Mumbai to consider and take on record the unaudited provisional financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2016.

We request you to take note of the above.

Thanking you,

Yours truly,  
For **GRP Ltd.**

A handwritten signature in black ink, appearing to read 'G. Ghangurde', is written over a white background.

**Ganesh Ghangurde**  
President & Chief Financial Officer & Company Secretary