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GRP/M/579 /2017

25.01.2017

To BSE 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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Sub : Intimation of Board meeting

Dear Sir / Madam,

We request you to note that the 189th meeting of the Board of Directors of our Company will be held on Friday, February 3, 2017 at Mumbai to consider and take on record the unaudited provisional financial results of the Company for the quarter and nine months ended 31st December, 2016.

We request you to take note of the above.

Thanking you,

Yours truly,
For **GRP Ltd.**


Ganesh Ghangurde
President & Company Secretary