

From

Corporate Office: 510, A Wing, Kohinoor City C-I
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GRP/M/ 364 /2017

20.11.2017

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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Sub : Intimation of Board meeting

Dear Sir / Madam,

We request you to note that the 192nd meeting of the Board of Directors of our Company will be held on Monday, 27th November, 2017 at Mumbai inter-alia to consider and take on record the standalone unaudited provisional financial results of the company for the quarter and half year ended 30.09.2017.

We request you to take note of the above.

Thanking you,

Yours truly,
For **GRP Ltd.**

Ganesh Ghangurde
President & CFO & Company Secretary