

From Corporate Office: 510, A Wing, Kohinoor City C-1
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GRP/M/ 097/2017

19.05.2017

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 190th meeting of the Board of Directors of our Company will be held on Tuesday, May 30, 2017 at Mumbai inter alia to consider and take on record the audited financial results of the company for the quarter and year ended 31.03.2017.

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 'Gh G', is written over a white background.

Ganesh Ghangurde
President & Company Secretary