

From Corporate Office: 510, A Wing, Kohinoor City C-1
Kirod 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/ 168 /2017

29.06.2017

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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Dear Sir / Madam,

Sub : Intimation of Book closure

Pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations") this is to inform you that Register of Members and Share Transfer Book of the Company will remain closed as per the schedule given below, for the purpose of Annual General Meeting (AGM) and entitlement of dividend for the financial year 2016-17.

The 43rd Annual General Meeting of the Company is scheduled to be held on Thursday, 10th August, 2017. Dividend, if declared at the 43rd AGM, will be paid within 30 days from 10th August, 2017.

Security code	Type of Security	Book closure		Record Date	Purpose
		From	To		
BSE – 509152 NSE – GRPLTD Series:EQ	Equity	4 th August, 2017 to 10 th August, 2017		----	a) For 43 rd Annual General Meeting b) For Payment of Dividend if declared at the AGM

Kindly acknowledge receipt of this letter.

Thanking you,
Yours truly,
For GRP Ltd.


Ganesh A. Ghangurde
President & Company Secretary