

From Corporate Office: 510, A Wing, Kohinoor City C-I  
Kiroi Road, Off L.B.S. Marg, Kurla (W)  
Mumbai - 400 070, India  
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GRP/M/ 260 /2017

4.9.2017

To Bombay Stock Exchange 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 191<sup>st</sup> meeting of the Board of Directors of our Company will be held on Tuesday, 12<sup>th</sup> September, 2017 at Mumbai inter-alia to consider and take on record the unaudited provisional financial results of the company for the quarter ended 30.06.2017.

We request you to take note of the above.

Thanking you,

Yours truly,  
For **GRP Ltd.**

**Ganesh Ghangurde**  
President & Company Secretary