

From Corporate Office: 510, A Wing, Kohinoor City C-1
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GRP/M/ 447 /2017-18

23.01.2018

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 193rd meeting of the Board of Directors of our Company will be held on Thursday, 1st February, 2018 at Mumbai to consider and take on record the standalone unaudited financial results of the company for the quarter and nine months ended 31st December, 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 'Ganesh Ghangurde', is written over the typed name.

Ganesh Ghangurde
President & CFO & Company Secretary