

From Corporate Office: 510, A Wing, Kohinoor City C-1
Kiroli Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
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GRP/M/ 78 /2018-19

18.05.2018

To Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051.
Scrip code : 509152	Symbol : GRPLTD – Series: EQ

Sub : Intimation of Board meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, notice be and is hereby given that the 194th meeting of the Board of Directors of our Company will be held on Saturday, May 26, 2018 at Mumbai inter alia to consider and take on record the audited financial results of the company for the quarter and year ended 31.03.2018.

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 A. Ghangurde', is written over the typed name.

Ganesh A. Ghangurde
President & Chief Financial Officer &
Company Secretary