

## GRP LTD.

Regd. Office : Plot No.8, GIDC Estate, Ankleshwar  
- 393 002, Dist. Bharuch, Gujarat.

Tel No.: 022-67082600, Fax : 022 67082599

e-mail id : investor.relations@grpweb.com

website: www.grpweb.com

(CIN : L25191GJ1974PLC002555)

### NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on 20th May, 2016 at Mumbai to take on record the audited financial results for the quarter and year ended 31st March, 2016. This information is also available on the website of the Company i.e. www.grpweb.com and on the website of the stock exchanges, i.e. www.bseindia.com and www.nseindia.com

For GRP Ltd.

Place : Mumbai

Rajendra V. Gandhi

Date : 12th May, 2016

Managing Director