

GRP LTD.

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

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

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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 Monday, 8th August, 2016 to take on record the unaudited standalone financial results of the Company for the quarter ended 30th June, 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

Harsh Gandhi

Date : 29th July, 2016

Executive Director

Size : 4 cm (w) x 6 cm (h)