

## GRP LTD.

CIN : L25191GJ1974PLC002555

Regd. Office : Plot No.8, GIDC Estate,  
Ankleshwar - 393 002 Dist. Bharuch, Gujarat  
Tel.: 022 67082600 / 2500, Fax : 022 67082599,  
e-mail id : investor.relations@grpweb.com,  
website: www.grpweb.com

## 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 Tuesday, 2nd February, 2016 at Mumbai to take on record the unaudited provisional financial results of the Company for the quarter and nine months ended 31st December, 2015. This information is also available on the website of the Company i.e. [www.grpweb.com](http://www.grpweb.com) and on the website of the stock exchanges, i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For GRP Limited

Place : Mumbai

Rajendra V. Gandhi

Date :25.01.2016

Managing Director