

## GRP LTD.

(CIN : L25191GJ1974PLC002555)

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

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### **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 30th May, 2017 at Mumbai to take on record the audited financial results for the quarter and year ended 31st March, 2017. 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 Ltd.

Mumbai  
19<sup>th</sup> May, 2017

Rajendra V. Gandhi  
Managing Director