

## GRP LTD.

(CIN : L25191GJ1974PLC002555)

Regd. Office : Plot No.8, GIDC Estate,

Ankleshwar - 393 002, Dist. Bharuch, Gujarat.

Tel No.: 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 Thursday, 10th November, 2016 at Mumbai to take on record the unaudited provisional financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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 : 2<sup>nd</sup> Nov., 2016

Managing Director