

GRP LTD.

CIN : L25191GJ1974PLC002555
Registered 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 Friday, 3rd February, 2017 at Mumbai to take on record the unaudited provisional financial results of the Company for the quarter and nine months ended 31st December, 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.

Place : Mumbai
Date : 25th January, 2017

For GRP Limited
Rajendra V. Gandhi
Managing Director