

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 Tuesday, 12th September, 2017 to take on record the unaudited standalone financial results of the Company for the quarter ended 30th June, 2017. 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.

Mumbai
6th Sept., 2017

Rajendra V. Gandhi
Managing Director

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