

GRP LTD.

(CIN : L25191GJ1974PLC002555)

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

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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 27th May, 2019 at Mumbai to take on record the audited financial results for the quarter and year ended 31st March, 2019. This information is also available on the website of the Company www.grpweb.com and on the website of the stock exchanges, www.bseindia.com and www.nseindia.com

For GRP Ltd.

Harsh R. Gandhi

Place : Mumbai

Date :21.05.2019

Joint Managing Director