

GRP LTD.

(CIN : L25191GJ1974PLC002555)

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

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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 31st October, 2018 at Mumbai to take on record the standalone unaudited provisional financial results for the quarter and half year ended 30th September, 2018. 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

Harsh R. Gandhi

23rd October, 2018

Joint Managing Director