

## **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 7<sup>th</sup> August, 2018 to take on record the standalone unaudited provisional financial results of the Company for the quarter ended 30<sup>th</sup> June, 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

31<sup>st</sup> July, 2018

RajendraV.Gandhi

Managing Director