

GRP LTD.

CIN : L25191GJ1974PLC002555

Registered Office : Plot No.8, GIDC Estate, Ankleshwar - 393 002

Dist. Bharuch, Gujarat.

Tel no.: 022 67082600 / 2500, 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 9th November, 2019 to take on record the unaudited provisional financial results of the Company for the quarter and half year ended 30th September, 2019. 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 Limited

Place : Mumbai

Harsh Gandhi

Date : 01.11.2019

Joint Managing Director