

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 12th February, 2019 at Mumbai to take on record the unaudited provisional financial results for the quarter and nine months ended 31st December, 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

04th February, 2019

Joint Managing Director