

From Corporate Office: 510, A Wing, Kohinoor City C-I
Kiroi Road, Off L.B.Shastri Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500
F: +91 22 6708 2599



12th February, 2015
GRP/M/ 25 /2015

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.

Symbol: GRPLTD – Series: EQ

Sub : Intimation regarding Postal Ballot

Dear Sir,

We request you to note that pursuant to Section 110 and other applicable provisions if any of the Companies Act, 2013 and the applicable Rules made there under, the company will be seeking the consent of its members for the following items of special business through the Postal Ballot process :

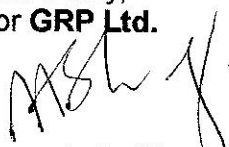
- a) Alteration of Articles of Association to include provision for appointment of same individual as Chairperson and Managing Director.
- b) Appointment of Rajeev M. Pandia (DIN 00021730) as an Independent Director of the Company.
- c) Appointment of Bhagwandas T. Doshi (DIN 00040596) as an Independent Director of the company
- d) Appointment of Apurva R. Shah (DIN 00004781) as an Independent Director of the Company.
- e) Payment of fees to Rajeev M. Pandia (DIN 00021730) in his professional capacity as a Technical Consultant.

The Postal Ballot process will start from 19th February, 2015 and is expected to end on 24th March, 2015. The requisite Postal Ballot forms along with Postal Ballot notice will be sent to all persons who were the shareholders of the company as on the cut-off date 30th January, 2015.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours truly,
For **GRP Ltd.**


Ganesh A. Ghangurde
President & Chief Financial Officer & Company Secretary