

From Corporate Office: 510, A Wing, Kohinoor City C-I
Kiroi Road, Off L.B. Shastri Marg, Kurla (W)
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GRP/M/ 274 /2016

22.08.2016

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip code : 509152	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol : GRPLTD – Series: EQ
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Dear Sir / Madam,

Sub : Intimation of Book closure

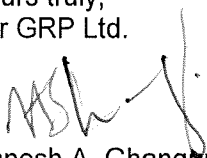
This is to inform you that Register of Members and Share Transfer book will remain closed as per the details given below, in connection with the 42nd Annual General Meeting of the Company to be held on Wednesday, 21st September, 2016 for declaration of dividend. Dividend, when declared at the AGM, will be paid within 30 days from 21st September, 2016.

Name of the Company: GRP Limited

Security code	Type of Security	Book closure From - To	Record Date	Purpose
BSE – 509152 NSE – GRPLTD Series:EQ	Equity shares	15 th September, 2016 to 21 st September, 2016	----	a) For 42 nd Annual General Meeting b) For Payment of Dividend if declared at the AGM

Kindly acknowledge receipt of this letter.

Thanking you,
Yours truly,
For GRP Ltd.


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