

From Corporate Office: 510, A Wing, Kohinoor City C-I
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GRP/M/ 87 /2018

26.05.2018

To Bombay Stock Exchange 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: Outcome of Board Meeting - Audited financial results for the quarter and the year ended 31st March, 2018

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith Audited Financial Results for the quarter and year ended 31st March, 2018 and Report of Auditors' on the said Results, as taken on record by the Board of Directors at its meeting held on 26th May, 2018. A declaration regarding unmodified opinion with respect to Audited Financial Results for the quarter and year ended 31st March, 2018 is also enclosed.

Further, we wish to inform you that the Board of Directors at its meeting held on 26th May, 2018, has recommended dividend of Rs.1.25/- per share (12.50%) for the year ended 31st March, 2018 subject to approval of the shareholders at the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 12 noon and concluded at 4.00 p.m.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,
For **GRP Ltd.**


Ganesh Ghangurde
President & CFO & Company Secretary

Encl : a/a