



## Granules India Limited

**Reg.Off:** 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500081 (TS)  
**Phone:** +91-40-30660000 **Fax:** +91-40-23115145 **URL:** [www.granulesindia.com](http://www.granulesindia.com)  
**E-mail:** [investorrelations@granulesindia.com](mailto:investorrelations@granulesindia.com) **CIN:** L24110TG1991PLC012471

### **NOTICE OF BOOK CLOSURE & ANNUAL GENERAL MEETING**

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013, read with regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 23<sup>rd</sup> day of August 2019 to Thursday, the 29<sup>th</sup> day of August 2019 (both days inclusive) for the purpose of payment of final dividend for the financial year 2018-19 and the 28<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, the 29<sup>th</sup> day of August 2019 at 4.00 PM at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad – 500 034 (TS), India to transact the businesses as set out in the notice.

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant rules made thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the 28<sup>th</sup> Annual General Meeting.

The remote e-voting period will commence from 9.00 AM on Monday, 26<sup>th</sup> August 2019 and will end at 5.00 PM on Wednesday, 28<sup>th</sup> August 2019. The e-voting portal shall be disabled by M/s. Karvy Fintech Private Limited thereafter.

The Annual Report of the Company for the financial year 2018-19 along with the notice of 28<sup>th</sup> Annual General Meeting and e-voting instructions are available at the website of the company at [www.granulesindia.com](http://www.granulesindia.com) and the same are also available for inspection at the Registered Office of the Company during the office hours. The Annual Report of the Company along with the notice of 28<sup>th</sup> Annual General Meeting has been sent by e-mail to the members, who have registered their respective e-mail address either with the Registrar & Transfer Agent (RTA) or the concerned Depository. The physical copies of the notice and Annual Report to other members have been dispatched through permitted mode.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member. The proxy form duly completed should be deposited at the Registered Office of the company, not less than 48 hours before the commencement of the meeting.

For any clarification(s) relating to voting by electronic means, shareholders are requested to contact M/s. Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot No 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Tel: 91-40-23001153, e-mail: [evoting@karvy.com](mailto:evoting@karvy.com) or on toll free number: 1800 345 4001.

For Granules India Limited  
sd/-

**Chaitanya Tummala**  
Company Secretary

Date : 02.08.2019  
Place : Hyderabad

Size: 8x15 cms