



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.

Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com

CIN: L24110TG1991PLC012471

To

National Stock Exchange of India Limited &

Bombay Stock Exchange Limited.

Scrip Code: NSE- GRANULES; BSE-532482.

Date: 25th October 2016

Sub: Outcome of 174th Board meeting dated 25th October, 2016.

Ref: Regulation 30 and 33 of the Listing Regulations.

Dear Sir,

The Board of Directors at their meeting has -

1. Approved the Un-Audited financial results (Standalone & Consolidated) for the second quarter ended 30th September, 2016 prepared under Indian Accounting Standards (Ind - AS);
2. Declared second interim dividend of 20 paise per share of face value of Re. 1/- each representing 20% of paid-up capital for the financial year 2016-17;
3. Fixed the record date as 5th November 2016 for the purpose of payment of second interim dividend for the financial year 2016-17.
4. Approved to set up a wholly-owned subsidiary in UK and to invest up to GBP 1,00,000 in the form of equity / loan.


The meeting of the Board of Directors of the Company commenced at 10.00 A.M and concluded at 1.00 P.M.

Request you to take the above information on record.

Thanking You.

Yours faithfully,

For GRANULES INDIA LIMITED


CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)

Encl: As above