



GRANULES

# Granules India Limited

Regd. Off: 2<sup>nd</sup> Floor, 3<sup>rd</sup> Block, My Home Hub, Madhapur, Hyderabad - 500 081 (TS)

Phone: +91-40-30660000 Fax: +91-40-23115145 URL: [www.granulesindia.com](http://www.granulesindia.com)

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## NOTICE

Pursuant to Regulation 47 of the Listing Regulations, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 2<sup>nd</sup> June 2020 at 3.00 P.M at the Registered Office of the Company situated at 2<sup>nd</sup> Floor, 3<sup>rd</sup> Block, My Home Hub, Madhapur, Hyderabad (TS) inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended on 31<sup>st</sup> March 2020 and the recommendation of final dividend for the FY 2019-20, if any.

For **Granules India Limited**

Sd/-

**(Chaitanya Tummala)**

Company Secretary

Place : Hyderabad

Date : 18.05.2020

Size: 8 x 6 cms