



# Granules India Limited

**Regd. 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

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 Monday, the 23<sup>rd</sup> July 2018 at 4.00 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 Un-audited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 2018 and the payment of first interim dividend for the FY 2018-19, if any.

For **Granules India Limited**

Sd/-

**Chaitanya Tummala**

*Company Secretary*

Place : Hyderabad

Date : 16.07.2018

Size: 8x6 cms