



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

E-mail: 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 Thursday, the 9th May 2019 at 1.30 P.M at the Registered Office of the Company situated at 2nd Floor, 3rd 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 31st March 2019 and the recommendation of final dividend for the FY 2018-19, if any.

For **Granules India Limited**

Sd/-

(Chaitanya Tummala)

Company Secretary

Place : Hyderabad

Date : 03.05.2019

Size: 8 x 6 cms