



Granules India Limited

Regd. Off. :

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CIN : L24110TG1991PLC012471

Date: 28th April 2016

To
National Stock Exchange of India Limited &
Bombay Stock Exchange Limited.
Scrip Code: NSE- GRANULES; BSE-532482.

Sub: Outcome of 172nd Board meeting dated 28th April, 2016.
Ref: Regulation 30 and 33 of the Listing Regulations.
Scrip Code: 532482.

Dear Sir,

The Board of Directors at their meeting has -

1. Approved Audited financial results (Standalone & Consolidated) for the fourth quarter and financial year ended 31st March, 2016 along with the Auditor's report thereon;
2. Approved further investment of USD 17.07 mn by way of debt/equity in Granules Pharmaceutical Inc., a wholly owned foreign subsidiary of the Company.
3. Approved further investment of Rs. 50 crore by way of debt/equity in GIL Lifesciences Pvt. Limited, a wholly owned Indian subsidiary.
4. Approved the Scheme of Amalgamation of GIL Lifesciences Pvt. Limited, a wholly owned Indian subsidiary of the Company, with Granules India Limited.
5. Recommended to the members, a final dividend of 20 paise per share of face value of Re. 1/- each for the financial year 2015-16 representing 20% of paid-up capital;
6. fixed the date of 25th Annual General Meeting on 11th August 2016.
7. fixed the date of book closure from 5th August 2016 to 11th August 2016.

The meeting of the Board of Directors of the Company commenced at 12.00 P.M and concluded at 7.00 P.M.

Request you to take the above information on record.

Thanking You.

Yours faithfully,

For GRANULES INDIA LIMITED

T. Chaitanya
CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)

Encl: As above