



GRANULES

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 Monday, the 14th August 2017 at 4.00 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 Un-audited Financial Results of the Company for the first quarter ended on 30th June 2017 and the payment of first interim dividend for the FY 2017-18, if any.

For **Granules India Limited**

Sd/-

Chaitanya Tummala

Company Secretary

Place : Hyderabad

Date : 07.08.2017

Size: 8 x 6 cms