



## Granules India Limited

Regd. Off. :

2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081. INDIA

Ph : +91-40-30660000, 66760000 Fax : +91-40-23115145

E-mail : mail@granulesindia.com URL : www.granulesindia.com

CIN : L24110TG1991PLC012471

**Dated January 19, 2016**

Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
B.S.Marg, Fort,  
Mumbai - 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Symbol: 532482**

**Symbol: Granules**

Dear Sir,

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 28<sup>th</sup> day of January, 2016 at 10.00 AM 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 for the third quarter and nine months ended December 31, 2015 and the payment of third interim dividend for the FY 2015-16, if any.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**FOR, GRANULES INDIA LIMITED**



**(CHAITANYA TUMMALA)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**