



# Granules India Limited

Reg.Off: 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad (TS) 500 081  
Ph: +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 Thursday, the 28th January 2016 at 10.00 A.M at the Registered Office of the Company 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 third quarter and nine months ended 31st December, 2015 and the payment of third interim dividend for the FY 2015-16, if any.

For **GRANULES INDIA LIMITED**

Sd/-

**(Chaitanya Tummala)**

Company Secretary

Place: Hyderabad

Date : 19.01.2016

Size: 8 x 6 cms