



REGISTERED OFFICE

GRANULES INDIA LTD.; 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.
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CIN: L24110TG1991PLC012471

Date: 9th May 2019

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

Sub: Outcome of 190th Board meeting dated 09th May, 2019.
Ref: Regulation 30 and 33 of the Listing Regulations.

Dear Sir,

The Board of Directors at their meeting has -

1. Approved the Audited financial results (Standalone & Consolidated) for the fourth quarter and financial year ended 31st March, 2019 prepared under Indian Accounting Standards (Ind - AS) along with the Auditor's report thereon;
2. Recommended to the members, a final dividend of 25 paise per share of face value of Re. 1/- each for the financial year 2018-19 representing 25% of paid-up capital in addition to the interim dividend of 75 paise per share paid during the year;
3. Subject to approval of Shareholders, approved the re-appointment of Mr. Krishna Prasad Chigurupati as Managing Director of the Company for a further term of five years with effect from 1st September 2019 since the current term completes on 31st August 2019.
4. Fixed the date of 28th Annual General Meeting on 29th August 2019.
5. Fixed the date of book closure from 23rd August 2019 to 29th August 2019 for the purpose of Annual General Meeting and for the payment of final dividend for the financial year 2018-19.
6. Approved the resignation of Mr. K. Ganesh, Chief Financial Officer of the Company with effect from the closing working hours of May 14, 2019 and the Company is in the process of filling the vacancy.

The meeting of the Board of Directors of the Company commenced at 1.30 P.M and concluded at 2.45 P.M.

Request you to take the above information on record.

Thanking You.
Yours faithfully,

For GRANULES INDIA LIMITED

G. Chaitanya

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

