



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.
Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com
CIN: L24110TG1991PLC012471

Date: 08th February 2018

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

Sub: Outcome of 184th Board meeting dated 08th February, 2018.
Ref: Regulation 30 and 33 of the Listing Regulations.

Dear Sir,

The Board of Directors at their meeting has -

1. Approved the Un-Audited financial results (Standalone & Consolidated) for the third quarter ended 31st December, 2017 prepared under Indian Accounting Standards (Ind - AS);
2. Declared third interim dividend of 25 paise per share of face value of Re. 1/- each representing 25% of paid-up capital for the financial year 2017-18;
3. Fixed the record date as 21st February 2018 for the purpose of payment of third interim dividend for the financial year 2017-18.

The meeting of the Board of Directors of the Company commenced at 10.00 A.M and concluded at 1.45 P.M.

Request you to take the above information on record.

Thanking You.

Yours faithfully,

For **GRANULES INDIA LIMITED**


CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)

