



# 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  
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 Thursday, the 28th April 2016 at 12.00 P.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 Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2016 and the payment of final dividend for the FY 2015-16, if any.

For **GRANULES INDIA LIMITED**

Sd/-

**(Chaitanya Tummala)**  
Company Secretary

Place: Hyderabad  
Date : 14.04.2016

Size: 8 x 6 cms