



**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

**Dated September 20, 2017**

National Stock Exchange of India Limited  
Bombay Stock Exchange Limited

Symbol: NSE- Granules; BSE- 532482

Dear Sir,

**Sub: Intimation of QIP Committee Meeting**

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


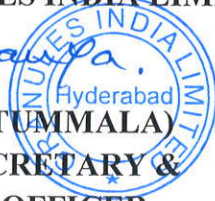
Notice is hereby given that meeting of the QIP Committee of the Board of Directors of the Company is scheduled to be held on Monday, the 25<sup>th</sup> day of September 2017 at the registered office of the Company situated at 2<sup>nd</sup> Floor, 3<sup>rd</sup> Block, My Home Hub, Madhapur, Hyderabad (TS) inter-alia, to consider and determine the price for Equity Shares of the Company to be issued in the QIP, in accordance with Chapter VIII and other applicable provisions of the SEBI Regulations and Section 42 of the Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**FOR, GRANULES INDIA LIMITED**

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