



GRANULES

# Granules India Limited

Regd. Off: 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500081 (TS)

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## 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 Monday, the 29th October 2018 at 4.00 P.M at the Registered Office of the Company situated 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 second quarter ended on 30th September, 2018 and the payment of second interim dividend for the FY 2018-19, if any.

For **Granules India Limited**

Sd/-

**Chaitanya Tummala**

*Company Secretary*

Place : Hyderabad

Date : 22.10.2018

Size: 8 x 6 cms