



## Granules India Limited

Regd. Off. :

2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081. INDIA

Ph : +91-40-30660000, 66760000 Fax : +91-40-23115145

E-mail : mail@granulesindia.com URL : www.granulesindia.com

CIN : L24110TG1991PLC012471

**Date: 28<sup>th</sup> January 2016**

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

**Sub: Outcome of 171<sup>st</sup> Board meeting dated 28<sup>th</sup> January, 2016.**  
**Ref: Regulation 30 and 33 of the Listing Regulations.**  
**Scrip Code: 532482.**

Dear Sir,

The Board of Directors at their meeting has -

1. Approved the Un-Audited financial results (Standalone & Consolidated) for the third quarter and nine months ended 31<sup>st</sup> December, 2015 along with the limited review report thereon;
2. Declared third interim dividend of 15 paise per share of face value of Re. 1/- each representing 15% of paid-up capital for the financial year 2015-16;
3. Fixed the record date as 9<sup>th</sup> February 2016 for the purpose of payment of third interim dividend for the financial year 2015-16;
4. Approved further investment of USD 1.8 mn by way of debt/equity in Granules Pharmaceutical Inc., a wholly owned foreign subsidiary of the Company.

The meeting of the Board of Directors of the Company commenced at 10.00 A.M and concluded at 1.00 P.M.

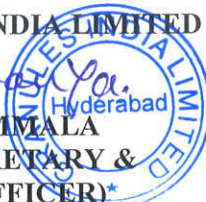
Request you to take the above information on record.

Thanking You.

Yours faithfully,

For GRANULES INDIA LIMITED

*T. Chaitanya*  
CHAITANYA TUMMALA  
(COMPANY SECRETARY &  
COMPLIANCE OFFICER)\*



Encl: As above