



GRANULES

Granules India Limited

Regd. Off: 2nd Floor, 3rd Block, My Home Hub, Madhapur,
Hyderabad - 500081(TS) **Phone:** +91-40-30660000

Fax: +91-40-23115145 **E-mail:** investorrelations@granulesindia.com

URL: www.granulesindia.com **CIN:** L24110TG1991PLC012471

NOTICE

Notice is hereby given that the Board of Directors in their meeting held on 14th August, 2017 fixed the record date as 25th August 2017 for the purpose of payment of first interim dividend for the financial year 2017-18 pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **Granules India Limited**

Sd/-

Chaitanya Tummala

Company Secretary

Place : Hyderabad

Date : 14.08.2017

Size: 8x5 cms