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CIN: L24110TG1991PLC012471

## Dated April 14, 2016

To,

National Stock Exchange of India Limited Bombay Stock Exchange Limited Symbol: NSE: GRANULES; BSE: 532482

Dear Sir,

Sub: Intimation of Schedule of Earnings Conference call for Q4, FY2015-16

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the Analyst/Investors Earnings Conference call of the Company for Q4, FY 2015-16 is scheduled to be held on Friday, the 29<sup>th</sup> day of April, 2016 at 5.00 PM (IST) to discuss the company's financial performances and business updates.

Details of conference dial-in numbers are herewith enclosed.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

FOR, GRANULES INDIA LIMPTED

(CHAITANYA TUMMALA

COMPANY SECRETARY &

COMPLIANCE OFFICER

## Conference Dial-In Numbers

Click here for your Diamond Pass™

http://services.choruscall.in/diamondpass/registration?confirmationNumber=5973941

DiamondPass™ is a Premium Service that enables you to connect to your conference call without having to wait for an operator. If you have a DiamondPass™ click the above link to associate your pin and receive the access details for this conference, if you do not have a DiamondPass™ please register through the link and you will receive your DiamondPass™ for this conference.

All other participants dial the numbers below (Please dial the below number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time.)

Primary Number:

+91 22 3960 0862

Secondary Number:

+91 22 6746 5862

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Vadodara, Vijayawada

Local Access Number:

Accessible from all major carriers except BSNL/MTNL.

39403977

Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, P

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Number:

Singapore: **8001012045** Hong Kong: **800964448** UK - London - **442034785524** 

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