



Granules India Limited

Regd. Off: 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500081 (TS)
Phone: +91-40-30660000 **Fax:** +91-40-23115145 **URL:** www.granulesindia.com
E-mail: investorrelations@granulesindia.com **CIN:** L24110TG1991PLC012471

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 Tuesday, the 29th January 2019 at 10.00 A.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 third quarter ended on 31st December, 2018 and the payment of third interim dividend for the FY 2018-19, if any.

For **Granules India Limited**

Sd/-

Chaitanya Tummala
Company Secretary

Place : Hyderabad
Date : 21.01.2019

Size: 8 x 6 cms