



Granules India Limited

Regd. Off. :

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CIN : L24110TG1991PLC012471

Date: 28th April 2016

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

Sub: Grant of Stock Options.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Please be informed that the Nomination & Remuneration Committee of Board of Directors of the Company at its meeting dated 28.04.2016 has agreed to grant 2,00,000 stock options to the employees of the Company under Granules Employee Stock Option Scheme 2009.

Request you to take the above information on record.

Thanking You.
Yours faithfully,

For GRANULES INDIA LIMITED

Chaitanya Trivimala

**CHAITANYA TRIVIMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)**