



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.
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CIN: L24110TG1991PLC012471

Date: 05th July 2017

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

Sub: Outcome of 179th Board meeting dated 05th July, 2017.
Ref: Regulation 30 of the Listing Regulations.

Dear Sir,

The Board of Directors at their meeting has -

1. Subject to approval of the members, approved to increase the present limit of FII / FPIs shareholding in the company to 49% (forty nine per cent) of the total paid-up Equity Share Capital of the Company.
2. Re-scheduled the 26th Annual General Meeting of the Company from 10th August 2017 to 28th September 2017.
3. Fixed the date of book closure from 22nd September 2017 to 28th September 2017 for the purpose of 26th Annual general meeting and for the payment of final dividend for the FY 2016-17 instead of book closure from 4th August 2017 to 10th August 2017, consequent to the rescheduling of the 26th Annual General meeting of the Company.

The meeting of the Board of Directors of the Company commenced at 9.30 A.M and concluded at 11.30 A.M.

Request you to take the above information on record.

Thanking You.
Yours faithfully,

For GRANULES INDIA LIMITED

Chaitanya Tummala
CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER

