



Dated June 17, 2015

Granules India Limited

Regd. Off. :

2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081. INDIA

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CIN : L24110TG1991PLC012471

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Intimation of Board Meeting

Symbol: Granules

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 20th day of June, 2015 at 10.00 AM at 02nd Floor, 03rd Block, My Home Hub, Madhapur, Hyderabad (TS) inter-alia, to consider the issue of warrants on preferential basis to promoters of the Company.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

FOR, GRANULES INDIA LIMITED

G. Chaitanya Tummala
(CHAITANYA TUMMALA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

