



Granules India Limited

Regd. Off. :

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

Ph : +91-40-30660000, 66760000 Fax : +91-40-23115145

E-mail : mail@granulesindia.com URL : www.granulesindia.com

CIN : L24110TG1991PLC012471

Dated October 19, 2015

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

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

Symbol: 532482

Symbol: Granules

Dear Sir,

Sub: Intimation of next Board Meeting

Ref: Clause 41 of the Listing Agreement

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 31st day of October, 2015 at 10.30 AM at 02nd Floor, 03rd Block, My Home Hub, Madhapur, Hyderabad (TS) inter-alia to consider and approve the Un-audited Financial Results for the quarter ended September 30, 2015 and for the payment of second interim dividend for the financial year 2015-16, if any.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

FOR, GRANULES INDIA LIMITED

R. Chaitanya

(CHAITANYA TUMMALA)

**COMPANY SECRETARY &
COMPLIANCE OFFICER**

