



Granules India Limited

Regd. Off. :

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CIN : L24110TG1991PLC012471

Date: 23rd July, 2015

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

Sub: Outcome of 166th Board meeting dated 23rd July, 2015.

Ref: Clause 41 of the Listing Agreement.

Scrip Code: GRANULES.

Dear Sir,

The Board of Directors at their meeting has -

1. Approved the Un-Audited financial results (Standalone & Consolidated) for the first quarter ended 30th June, 2015 along with the limited review report thereon;
2. Approved the investment of up to Rs. 20 Crores in GIL Lifesciences Pvt. Ltd., a wholly owned Indian Subsidiary of the Company;
3. Approved the issue of 1,86,56,000 warrants on preferential basis to M/s. Tyche Technologies Pvt. Ltd., a promoter group Company, subject to approval of the members, at a price arrived at in accordance with the SEBI (ICDR) Regulations, 2009 ;
4. Fixed the date of Extra – Ordinary General Meeting of the members of the Company on 24th August 2015 to consider the issue of warrants on preferential basis to Promoter Group Company.

Please also find the enclosed Un-Audited financial results for the first quarter ended 30th June, 2015 and press release.

Request you to take the above information on record.

Thanking You.

Yours faithfully,

For GRANULES INDIA LIMITED

G. Chaitanya Tummala

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

Encl: As above