



Granules India Limited

11nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad-500 081. INDIA
Ph : +91-40-66760000. Fax : +91-40-23115145
E-mail : mail@granulesindia.com URL : www.granulesindia.com

Dated April 24th, 2012

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

Fax: 022 – 26598237/38

Dear Sir,

Sub: Revised Outcome of the Board Meeting held on 24.04.2012.

Ref: Clause 41 & Listing Agreement

Symbol: GRANULES

The Board of Directors at their meeting has –

1. Approved the Audited Results for the year ending 31.03.2012.
2. Recommended a final dividend of Rs. 2.00 per share representing 20% of Paid Up Capital for the financial year 2011-12;
3. Granted 5,05,000 stock options to Independent Directors & Employees under Stock Option Scheme 2009.
4. Finalization of Date of Annual General Meeting on 02.07.2012.
5. Finalization of date of Book Closure as 26.06.2012 – 02.07.2012 for the purpose of Declaration of Dividend at the ensuing Annual General Meeting.

Request you to take the above information on record.

Thanking you,

Yours faithfully,

FOR, GRANULES INDIA LIMITED


(SHIVANGI SHARMA)
Company Secretary &
Compliance Officer

Encl: Results & Press release