



REGISTERED OFFICE

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

Dated January 4, 2017

To,
National Stock Exchange of India Limited
Bombay Stock Exchange Limited
Symbol: NSE: GRANULES ; BSE: 532482

Dear Sir,

Sub: Intimation of Schedule of the Investor Meeting

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith providing the details of One on One Investor meeting scheduled with the following investor at our registered office situated at 2nd floor, 3rd Block, My Home Hub, Madhapur, Hyderabad.

Date	Name of the Fund	Type of Meeting	Location
5 th January 2017	FIL Research India Private Ltd. (Fidelity)	One to One	Hyderabad

Note: The above schedule is tentative and subject to changes.

This is for your kind information and records.

Thanking You.

Yours sincerely,

For GRANULES INDIA LIMITED



CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)