



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 November 24, 2016

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 meetings scheduled with the following investors at our registered office situated at 2nd floor, 3rd Block, My Home Hub, Madhapur, Hyderabad.

Date	Name of the Fund	Type of Meeting	Location
25 th November 2016	First State Investments	Telephonic Call	Hyderabad/Singapore
29 th November 2016	Matthews India Fund	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 faithfully,

For GRANULES INDIA LIMITED


CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)