



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
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CIN: L24110TG1991PLC012471

Dated June 28, 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 to One Investor meeting scheduled with the following investors on 29th June, 2017 at Mumbai.

Name of the Fund
HDFC Asset Management Company Ltd
Axis Asset Management Company Ltd
Tata AIA Life Insurance Company Ltd
Amansa investment Advisors Pvt Ltd
India First Life Insurance Company Ltd

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

This is for your kind information and records.

Thanking You.

For **GRANULES INDIA LIMITED**


CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)

