



Granules India Limited

11nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081. INDIA
Ph : +91-40-30660000, 66760000 Fax : +91-40-23115145
E-mail : mail@granulesindia.com URL : www.granulesindia.com

Date: 20th February, 2014

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

Fax: 022 – 26598237/38

Sub: Outcome of 156th Board meeting dated 20th February, 2014.
Ref: Clause 22 of the Listing Agreement.

Scrip Code: 532482

Dear Sir,

With reference to the above cited subject, we wish to inform you that the Board of Directors of the Company, Granules India Limited has approved the Scheme of Arrangement involving amalgamation of Auctus Pharma Limited with Granules India Limited pursuant to section 391 & 394(1) of Companies Act 1956 along with other documents as per clause 24(f) of the listing agreement.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For GRANULES INDIA LIMITED


SHIVANGI SHARMA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)

