Dated: 17 July, 2015

Granules India Limited
Regd. Off. :
2nd 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
CIN : L24110TG1991PLC012471

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

Sub: Intimation of Book Closure Date and Notice of AGM

Dear Sir,

This is to inform you that 24th Annual General Meeting of the Company will be held on Thursday, the 13th day of August 2015 at 4.00 PM at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad – 500 034 (TG).

Please also be informed that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 07th day of August 2015 to Thursday, the 13th day of August 2015 (both days inclusive) for the purpose of payment of final dividend for the financial year 2014-15.

We hereby enclosed Form-A for the year ended 31st March 2015.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully

FOR GRANULES INDIA LIMITED

CHAITANYA TUMMALA
COMPANY SECRETARY
COMPLIANCE OFFICER

Cc: Karvy Computershare Pvt. Ltd.
Karvy Selenium Tower B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally Mandal
Hyderabad - 500 032