



Granules India Limited

Regd. Off. :

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CIN : L24110TG1991PLC012471

Date: 31st October, 2015

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: Outcome of 168th Board meeting dated 31st October, 2015.

Ref: Clause 41 of the Listing Agreement.

Scrip Code: GRANULES.

Dear Sir,

The Board of Directors at their meeting has -

1. Approved the Un-Audited financial results (Standalone & Consolidated) for the second quarter ended 30th September, 2015 along with the limited review report thereon;
2. Declared second interim dividend of 15 paise per share of face value of Re. 1/- each representing 15% of paid-up capital for the financial year 2015-16;
3. Fixed the record date as 11th November 2015 for the purpose of payment of second interim dividend for the financial year 2015-16;
4. Approved the resignation of Mr. Harsha Chigurupati as an Executive Director. Mr. Harsha will continue as member of the Board as Non-Executive Director.

Please also find the enclosed Un-Audited financial results for the second quarter ended 30th September, 2015 and press release.

Request you to take the above information on record.

Thanking You.

Yours faithfully,

For GRANULES INDIA LIMITED

M. Chaitanya
CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)



Encl: As above