



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.
Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com
CIN: L24110TG1991PLC012471

Date: 30th July 2019

To
National Stock Exchange of India Limited &
BSE Limited.
Scrip Code: NSE- GRANULES; BSE-532482.

Sub: Outcome of 191st Board meeting dated 30th July, 2019.
Ref: Regulation 30 and 33 of the Listing Regulations.

Dear Sir,

The Board of Directors at their meeting has –

1. Approved the Un-Audited financial results (Standalone & Consolidated) for the first quarter ended 30th June, 2019 prepared under Indian Accounting Standards (Ind - AS);
2. Declared first interim dividend of 25 paise per share of face value of Re. 1/- each representing 25% of paid-up capital for the financial year 2019-20;
3. Fixed the record date as 09th August 2019 for the purpose of payment of first interim dividend for the financial year 2019-20.

The meeting of the Board of Directors of the Company commenced at 11.00 A.M and concluded at 12.00 P.M.

Request you to take the above information on record.

Thanking You.
Yours faithfully,

For GRANULES INDIA LIMITED

Chaitanya Tummala
CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)