

REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.
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CIN: L24110TG1991PLC012471

Date: 22nd October 2019

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

Sub: Outcome of 195th Board meeting dated 22nd October, 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 second quarter ended 30th September 2019 prepared under Indian Accounting Standards (Ind - AS);
2. Declared second 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 2nd November 2019 for the purpose of payment of second interim dividend for the financial year 2019-20.
4. Appointed Mr. Sandip Neogi as Chief Financial Officer of the Company with effect from November 4, 2019. Brief Profile of Mr. Sandip Neogi is enclosed to this letter.

The meeting of the Board of Directors of the Company commenced at 11.00 A.M and concluded at 12.40 P.M.

Request you to take the above information on record.

Thanking You.
Yours faithfully,

For **GRANULES INDIA LIMITED**


CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)

Brief Profile of Mr. Sandip Neogi

Mr. Sandip Neogi is a Chartered Accountant and Cost Accountant. He comes with a rich experience of over 26 years in Strategic Financial Planning and Analysis, Business valuations, Risk Management, SEC Expertise, Mergers and Acquisitions, Treasury, USGAAP, IFRS, Indian GAAP and Internal controls. Mr. Sandip had earlier worked with reputed organizations such as Hospira Healthcare, Dr Reddy's, CA-TCG Software, Tata Karf and Price Waterhouse Coopers and Nissan Automobiles.