



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: 2nd June 2020

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

Sub: Outcome of 200th Board meeting dated 02nd June, 2020.
Ref: Regulation 30 and 33 of the Listing Regulations.

Dear Sir,

The Board of Directors at their meeting has -

1. Approved the Audited financial results (Standalone & Consolidated) for the fourth quarter and financial year ended 31st March, 2020 prepared under Indian Accounting Standards (Ind - AS) along with the Auditor's report thereon;
2. Recommended to the members, a final dividend of 25 paise per share of face value of Re. 1/- each for the financial year 2019-20 representing 25% of paid-up capital in addition to the interim dividend of 75 paise per share paid during the year;
3. Fixed the date of 29th Annual General Meeting on 13th August 2020 to be held through VC/OVAM.
4. Fixed the date of book closure from 07th August 2020 to 13th August 2020 for the purpose of Annual General Meeting and for the payment of final dividend for the financial year 2019-20.

The meeting of the Board of Directors of the Company commenced at 3.00 P.M and concluded at 4.30 P.M.

Request you to take the above information on record.

Thanking You.
Yours faithfully,

For GRANULES INDIA LIMITED

J. Chaitanya
CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above

