



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: October 14, 2019

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

Sub: Outcome of 194th Board meeting dated October 14, 2019.
Ref: Regulation 30 of the Listing Regulations.

Dear Sir,

The Board of Directors at their meeting has approved to divest the entire stake of the Company in Granules-Bioclause Pharmaceutical Co. Limited, an overseas Joint Venture Company situated in China. Conclusion of this transaction is subject to fulfillment of certain closing conditions as well as applicable regulatory approvals.

The meeting of the Board of Directors of the Company commenced at 09.30 A.M and concluded at 10.45 A.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)

