



**REGISTERED OFFICE**

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CIN: L24110TG1991PLC012471

**Dated: 9<sup>th</sup> November, 2017**

To,  
National Stock Exchange of India Limited  
Bombay Stock Exchange Limited

**Sub: Intimation of Record Date for payment of Second Interim Dividend for the FY 2017-18**

Dear Sir,

This is to inform you that the Board of Directors at their meeting held on 9<sup>th</sup> November 2017 has 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 2017-18.

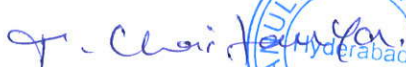
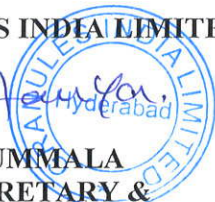
Please be informed that the Board of Directors fixed the record date as 21<sup>st</sup> November 2017 for the purpose of payment of second interim dividend for the financial year 2017-18 pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully

**FOR GRANULES INDIA LIMITED**

  
  
**CHAITANYA TUMMALA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**