



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: 29th October 2018

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

Sub: Outcome of 187th Board meeting dated 29th October, 2018.
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, 2018 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 2018-19;
3. Fixed the record date as 10th November 2018 for the purpose of payment of second interim dividend for the financial year 2018-19.
4. Appointed Mr. Arun Sawhney as an Additional Director, categorized as Independent, on the Board of the Company with immediate effect and his appointment is subject to approval of the shareholders.

We have also enclosed the brief profile of Mr. Arun Sawhney, Additional Director.

The meeting of the Board of Directors of the Company commenced at 4.00 P.M and concluded at 5.45 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)

Encl: As above

Brief profile of Mr. Arun Sawhney

Mr. Arun Sawhney holds Bachelor Degree in commerce from the University of Mumbai and Post Graduate Diploma in Management from IMI. Mr. Sawhney has almost four decades of experience in diverse industries including Software, Rubber, Chemicals, Generic & OTC Pharmaceuticals, where he established new norms of business as well as repeatedly challenged the status quo.

In the last position as CEO and Managing Director of Ranbaxy Laboratories Limited, Mr. Sawhney successfully led one of the largest mergers in Indian Corporate history. In the past he was also associated with Max-Gb Limited and Dr. Reddy's Laboratories Ltd in various capacities.

Mr. Sawhney was also a founder member of Indian Pharmaceutical Export Promotion Council (Pharmexcil) and was Chairman of Pharmaceutical Committee of the Confederation of Indian Industries (CII) during the period 2012-2014.

Mr. Sawhney is currently engaged with leading companies in India and Europe on coaching their Senior Executives. He is also a visiting faculty at IIM-Lucknow for subjects of Leadership Behaviour.

Currently, Mr. Sawhney is not Director on the Boards of any other Company.

Mr. Sawhney is not directly or indirectly related to any one of the Directors of the Company.