

REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,

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CIN: L24110TG1991PLC012471

Dated May 28, 2018

To,

National Stock Exchange of India Limited

BSE Limited

Symbol: NSE: GRANULES; BSE: 532482

Dear Sir,

Sub: Intimation of Schedule of the Investor Meeting

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith providing the details of One to One Investor meeting scheduled with the following investors at London.

Date	Name of the Fund
29 th May 2018	Silvermount Capital
	Polunin Capital Partners
	Mondrian Investment Partners
	GSA Capital
30 th May 2018	Intermede Investments

Note: The above schedule is tentative and subject to changes.

This is for your kind information and records.

Thanking You.

Yours sincerely,

For GRANULES INDIA LIMITED

CHAITANYA TUMMALA (COMPANY SECRETARY &

COMPLIANCE OFFICER)