



**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: 23<sup>rd</sup> July 2018**

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

**Sub: Outcome of 186<sup>th</sup> Board meeting dated 23<sup>rd</sup> July, 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 first quarter ended 30<sup>th</sup> June, 2018 prepared under Indian Accounting Standards (Ind - AS);
2. Declared first 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 2<sup>nd</sup> August 2018 for the purpose of payment of first interim dividend for the financial year 2018-19.
4. Approved further investment of up to USD 15.00 mn by way of debt/equity in Granules Pharmaceutical Inc., a wholly owned subsidiary of the Company.
5. Fixed the date of 27<sup>th</sup> Annual General Meeting on 6<sup>th</sup> September 2018.
6. Fixed the date of book closure from 31<sup>st</sup> August 2018 to 6<sup>th</sup> September 2018 for the purpose of Annual General Meeting and for the payment of final dividend for the financial year 2017-18.



The meeting of the Board of Directors of the Company commenced at 4.00 P.M and concluded at 6.30 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)**