



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: 12th May 2017

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

Sub: Intimation of Book Closure
Ref: Regulation 42 of SEBI (LODR) Regulations, 2015.

Dear Sir,

The Board of Directors at their meeting held on 11th May 2017 has fixed the date of book closure from 4th August 2017 to 10th August 2017 (inclusive of both the dates) for the purpose of Annual General Meeting Scheduled on 10th August 2017 and for the payment of final dividend for the FY 2016-17.

Request you to take the above information on record.

Thanking You.
Yours faithfully,

For **GRANULES INDIA LIMITED**

T. Chaitanya



CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER