



**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: 29<sup>th</sup> January 2019**

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

**Sub: Outcome of 188<sup>th</sup> Board meeting dated 29<sup>th</sup> January, 2019.**  
**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 third quarter ended 31<sup>st</sup> December, 2018 prepared under Indian Accounting Standards (Ind - AS);
2. Declared third 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 8<sup>th</sup> February 2019 for the purpose of payment of third interim dividend for the financial year 2018-19.
4. Appointed Mr. Robert George Cunard 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.
5. Approved the resignation of Dr. V.V.N.K.V. Prasada Raju, Executive Director, from the Board of the Company.
6. Approved to set up a wholly-owned subsidiary in Ireland.

The meeting of the Board of Directors of the Company commenced at 10.00 A.M and concluded at 3.45 P.M.

Request you to take the above information on record.

Thanking You.

Yours faithfully,

For GRANULES INDIA LIMITED

*T. Chaitanya*  
Hyderabad



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

Encl: As above