

REGISTERED OFFICE

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

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CIN: L24110TG1991PLC012471

Dated September 17, 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 conference meeting scheduled with the following investors at Mumbai.

Date	Name of the Fund	
18 th September 2018	Motilal PMS GSAM Kotak PMS Equirus PMS Lucky Investments Reliance MF	

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 TUMMATA *
(COMPANY SECRETARY &

COMPLIANCE OFFICER)