



Granules India Limited

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CIN : L24110TG1991PLC012471

Dated September 08, 2016

To,
National Stock Exchange of India Limited
Bombay Stock Exchange Limited
Symbol: NSE: GRANULES ; BSE: 532482

Dear Sir,

Sub: Intimation of Schedule of the Investor Meeting on September 09, 2016

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith providing the details of One on One Investor meetings in the Non Deal Road show scheduled with the following investors on September 09, 2016 at Mumbai.

Name of the Investor
Reliance Mutual Fund
Birla Sunlife Mutual Fund
HDFC Mutual Fund

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

This is for your kind information and records.

Thanking You.

Yours faithfully,

For GRANULES INDIA LIMITED


CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)