## Asian Granito India Ltd.

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CIN: L17110GJ1995PLC027025



*─*⊕ Beautiful Life ⊗ *─* 

Date: 21.02.2020

Mumbai - 400 001

To, Corporate Relations Department Bombay Stock Exchange Limited, 2<sup>nd</sup> floor, P.J. Tower, Dalal Street, To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051

Scrip Code: 532888Scrip Code: ASIANTILES

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir,

With reference to our Stock Exchange Intimation as Outcome of Board Meeting made on 13th February, 2020, with respect to termination of Joint Venture cum Shareholders Agreement with Paramshree Granito Private Limited, by transferring its 51% stake in Camrola Quartz Limited i.e. 33,92,368 equity shares to Paramshree Granito Private Limited and its Nominees, Company wish to intimate that Company is in process of availing New Valuation Report to determine transfer price of shares and no agreement has been executed till date in this regard. Company will intimate the stock exchange immediately once necessary termination and other agreements signed on its behalf and the Company transfers the shares to Paramshree Granito Private Limited and its Nominees.

The detailed information to be furnished as per Regulation 30 as per SEBI (LODR) Regulation 2015 will be provided as early as possible.

You are requested to take note of the above.

Thanking you,

Yours Faithfully,

For Asian Granito India Limited

Mukeshbhai J. Patel Managing Director DIN:00406744







