

Asian Granito India Ltd.

Regd. & Corp. Office:

202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,

Ahmedabad-380015. Gujarat, India.

Tel.: +91 79 66125500/698,

Fax.: +91 79 66125600/66058672

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 29.10.2020

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, PJ Towers,
Dalal Street,
Mumbai-400 001

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: 532888

Scrip Code: ASIANTILES

Respected Sir/ Madam,

Sub : Newspaper advertisement – Intimation of the 25th Annual General Meeting of the Company through Video-Conferencing / Other Audio Visual Means (“VC / OVAM”) facility.


Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, kindly find copies of newspaper advertisement published on 28th October, 2020 in compliance with Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs, in India Express (English) Financial express (Gujarati), having electronic editions, inter-alia intimating that 25th Annual General Meeting of the Company will be held on Friday, 20th November, 2020 at 11:00 AM through VC/ OVAM.

The said copies of newspaper advertisement is also available on website of the Company i.e. www.aglasiangranito.com

Kindly take note of the above.

Thanking you,

Yours faithfully,
Asian Granito India Limited


Renuka. A. Upadhyay

DY.GM (Legal & Secretarial)

Encl.: As below



Table with 3 columns: Year, Post, and Salary. Includes details for Gujarat State Road Transport Corporation.

GUJARAT STATE ROAD TRANSPORT CORPORATION... Advertisement for recruitment and project details.

adani Adani Transmission Limited NOTICE... Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

GOVERNMENT OF GUJARAT NARMADA WATER RESOURCES WATER SUPPLY & KALPSAR DEPARTMENT... E' procurement Notice No. 21 of 2020-21

GUJARAT WATER SUPPLY & SEWERAGE BOARD TENDER NOTICE No. 18, 19, 20, 21, 22 OF 2020-21

Notification Review Department Government of Gujarat... (The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013)

NACL acquires land for agrochemical plant... New Delhi: NACL Industries Ltd Tuesday said it has acquired 192 acres land in Gujarat to set up an agro-chemical manufacturing plant.

SABHARVA SARVATVA SAMITHI (SANSAL) LIMITED... Advertisement for recruitment and project details.

SHORT TENDER NOTICE No. 10 of 2020-21... Advertisement for recruitment and project details.

Classifieds PERSONAL... Advertisement for personal services.

Change of Name... I, Sanyogita Amarsinh Patil, R/o-135, Shivaji Housing Society, S.B. Road, Puno-16 have changed my name...

Change of Name... I have changed my Name MUHAMMEDIYUSUF AHMED SHAIKH to MOHAMMAD YUSUF AHMED SHAIKH.

Change of Name... I have changed my Name RASHIDAKHATUN MOHAMMEDYUSUF SHAIKH to RASHIDAKHATUN MOHAMMADYUSUF SHAIKH.

IMPORTANT... Notice regarding the acceptance of advertising space.

ASIAN GRANITO INDIA LIMITED Regd. Office: 202, Dav Arc, Opp. Ispacon Temple, S.G.Highway, Ahmedabad-380015

Dalit boy dies at observation home, parents allege torture

On Tuesday morning, the boy's father received a call from Khapur Observation Home saying that his son's health had deteriorated...

ADANI GAS LIMITED NOTICE Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ANAND DISTRICT NDDDB begins initiative for dairy farmers on manure management

IN ORDER to encourage dairy farmers to adopt new technologies for biogas plants, National Dairy Development Board (NDDDB) has launched a Manure Management Initiative at the Mithuna, Dairy Cooperative Society (DCS) in Anand district on October 23.

Three booked for stealing Rs 1.62 lakh from ATM... POLICE HAVE registered a case of fraud against allegedly impersonated persons allegedly breaking open an ATM of Canara Bank in Sola Society City area of Ahmedabad and looted Rs 1.62 lakh.

PASCHIM GUJARAT VIJ COMPANY LIMITED Corp. Office, Nanamava Main Road, Laxminagar, Rajkot-360004

NOTICE OF ANNUAL GENERAL MEETING Notice is hereby given that the 21st Annual General Meeting (AGM) of the members of Asian Granito India Limited will be held on Friday, 20th November, 2020 at 11 AM through Video Conferencing (VC) or Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM, which is being circulated for convening the AGM.

MADHAVI GUJARATI VIJ COMPANY LIMITED Baroda City Circle, Havishda Compound, Baroda-390001

