

Date: 05.02.2022

To,
Corporate Relations Department
Bombay Stock Exchange Limited,
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E),
Mumbai- 400 051

Company Code: 532888

Company Code: ASIANTILES

Dear Sir,

Sub: Newspaper advertisement - Intimation of the Extra-Ordinary General Meeting of the Company through Video-Conferencing / Other Audio Visual Means ("VC / OAVM") facility.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed copies of newspaper advertisement published in compliance with Circular no.20/2020 dated 5th May, 2020 read with Circular no. 10/2021 dated 23rd June, 2021 issued by Ministry of Corporate Affairs, in Business Standard (English) on 05th February, 2022 and Jai Hind (Gujarati) on 05th February, 2022, having electronic editions, interalia intimating that Extra Ordinary General Meeting of the Company will be held on Monday, 28th February, 2022 at 11.00 a.m. through VC / OAVM. We request you to take above on your records.

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

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruti
Dhruti Trivedi
Company Secretary
Encl.: As below



Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)

Tel : +91 79 66125500/698
E : info@aglasiangranito.com
W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



OF ADDING BEAUTY TO LIFE

Asian Granito India Ltd.

