

12th August, 2022

To,
Corporate Relations Department,
BSE Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 532888

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: ASIANTILES

Dear Sir,

Subject: Outcome of Board Meeting and announcements pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 11:30 a.m. and concluded at 15:00 p.m., has, inter-alia, considered the following:

1. Approved Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended as on 30th June, 2022 together with the Limited Review Reports of the Statutory Auditors. This is pursuant to Regulation 33 (3) of the SEBI (LODR) Regulations, 2015. The copies of the same are enclosed herewith.

The above mentioned financial results have been uploaded on the Company's website at www.aglasiangranito.com and on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com

2. The 27th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 16th September, 2022 at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
3. The Book Closure for Annual General Meeting will be from Saturday, 10th September, 2022 to Friday, 16th September, 2022 (Inclusive of both Days).
4. The e-voting period will start from Tuesday, 13th September, 2022 (09:00 A.M.) to Thursday, 15th September, 2022 (05:00 P.M.). During this period, shareholders of the company holding shares either in physical form or dematerialized form, as on cut-off date of Friday, 9th September, 2022 may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Consequently, the same cut-off date of Friday, 9th September, 2022 will also record the entitlement of the shareholders, who do not cast their votes electronically, to cast their vote at 27th Annual General Meeting to be held on 16th September, 2022.



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

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



5. Increase in Authorised Share Capital of the Company from Rs. 127,00,00,000/- to Rs. 140,00,00,000/- and consequent alteration in Memorandum of Association, subject to approval of shareholders.
6. Appointment of Mr. Aman R. Khandelwal, as an Internal auditor of the Company w.e.f. 1st September, 2022;

The relevant details in terms of Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are as follows:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	1 st September, 2022
Brief profile (in case of appointment)	Mr. Aman R. Khandelwal is a qualified Chartered Accountant having experience of more than 10 years in the areas of internal audit, management audit, tax audit and statutory audit.
Disclosure of relationships between directors (in case of appointment of a director) profile (in case of appointment)	Not Applicable

7. The Company has received a request letter from Mr. Hashmukhbhai Patel, Shareholder belonging to category promoter & promoter group for re-classify it from 'Promoter and Promoter Group' to 'Public Shareholders'. The Board has considered and approved the same.

Request you to take note of the same.

Thanking you.

Yours faithfully,

For Asian Granito India Limited



Kamleshkumar B Patel
Chairman and Managing Director ★
DIN: 00229700



Encl.: Unaudited Financial Result (Standalone and Consolidated) for the quarter ended on 30th June, 2021.