

Asian Granito India Ltd.

Regd. & Corp. Office:

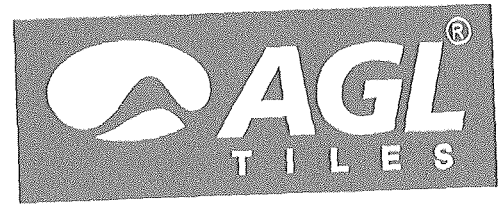
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CIN : L17110GJ1995PLC027025



— Beautiful Life —

24th October, 2020

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J 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: ASIANTILES

Scrip Code: 532888

Dear Sir,

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

In continuation with our Outcome of Board Meeting dated 23.10.2020, we request you to read as follows:

1. Approved increase Authorised Capital of the Company from Rs. 36,25,00,000/- to Rs. 47,50,00,000/- instead of 45,00,00,000.
2. The Book Closure for Annual General Meeting and Dividend will be from Wednesday, 11th November, 2020 to Friday, 20th November, 2020 (Inclusive of both Days).
3. "Record Date" fixed at 11th November, 2020 for the purpose of determining the members eligible to receive dividend recommended by Board of Directors for the financial year 2019-20 and for sub-division of shares be and is hereby withdrawn.
4. This is to further clarify that, The Company has fixed 10th November, 2020 as Record Date/Benpos date for the members eligible to receive dividend recommended by Board of Directors for the financial year 2019-20 and for the purpose of e-voting.
5. The cut-off date fore-voting for the purpose of AGM is 10th November, 2020.
6. The record date for the sub division of shares will be intimated to stock exchange in due course of time

Request you to take note of the same.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

Renuka
Mrs. Renuka A Upadhyay
Company Secretary and Compliance Officer



Asian Granito India Ltd.