

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
info@aglasiangranito.com • www.aglasiangranito.com
CIN : L17110GJ1995PLC027025



— Beautiful Life —

23rd 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: 532888

Scrip Code: ASIANTILES

Dear Sir,

Subject: Outcome of Board Meeting and announcements pursuant to the 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 11.00 a.m. and concluded at 3.00 PM, has, inter-alia, considered the following:

1. Approved increase Authorised Capital of the Company from Rs. 36,25,00,000/- to Rs. 45,00,00,000/- and alter Memorandum of Association accordingly.
2. Approved Sub division of Shares from Rs. 10/- fully paid up to Rs. 2/- fully paid up.
3. Approved raising of funds upto Rs. 400 Crores through either equity issue (either direct placement, such as QIP/ ADR, or via convertible instruments, such as warrants) and/or Debt instruments etc.
4. The 25th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 20th November, 2020 at 11:00 A.M. through audio visual means.
5. The Book Closure for Annual General Meeting will be from Wednesday, 11th November, 2020 to Friday, 20th November, 2020 (Inclusive of both Days).
6. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has fixed Wednesday, 11th November, 2020 as "Record Date" 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.
7. The E-voting period will start from Tuesday, 17th November, 2020 (09:00 A.M.) to Thursday, 19th November, 2020 (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 Wednesday, 11th November, 2020 may cast their votes electronically. The e-



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

info@aglasiangranito.com • www.aglasiangranito.com

CIN : L17110GJ1995PLC027025



— Beautiful Life —

voting module shall be disabled by NSDL for voting thereafter. Consequently, the same cut-off date of Wednesday, 11th November, 2020 will also record the entitlement of the shareholders, who do not cast their votes electronically, to cast their vote at 25th Annual General Meeting to be held on 20th November, 2020.

8. Passed resolution to provide security to Bank against loan to subsidiary company Crystal Ceramic Industries Private Limited.
9. Approved resolution to advance loan or give guarantee or provide security in connection with any loan taken by any person in whom any of the Director of the Company is interested u/s. 185 of the Companies Act, 2013.
10. Approved resolution to make loan and investment or give guarantee or provide security by Company upto Rs. 500 Crores u/s. 186 of the Companies Act, 2013.
11. Approved Resignation of Mrs. Renuka A. Upadhyay (Membership Number FCS - 8040) from the post of Whole-Time Company Secretary and Compliance Officer [DY.GM (Legal & Secretarial)] of the Company with effect from closing business hours of 31st October, 2020.

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

