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



Date: 24.05.2019

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/ Madam,

Sub: Intimation of invitation of Conference call to Investors.

This is to inform you that the Company has organized a conference call for analysts and investors, on Wednesday, 29th May, 2019 at 04:00 p.m., to discuss the financial performance for Q4FY2019 & FY2019. The invitation is enclosed herewith for your reference.

The invitation will be uploaded on the website of the Company i.e. www.aglasiangranito.com

This is with reference to the relevant clauses of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Asian Granito India Limited



Kamleshbhai B. Patel Chairman & Managing Director DIN: 00229700

Encl.: As above



