

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 —

Date: 01/04/2019

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: Corrigendum to Notice for Extra-ordinary General Meeting (EGM) of the Company.

With reference to the captioned subject, we wish to intimate that the Company wish to file Corrigendum to the Notice of EGM dated 06.03.2019 of the Company to be held on Friday 05th April, 2019 at 10:30 A.M. at AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015 which is sent to shareholders on 20.03.2019. The same has been published in The Financial express (Gujarati) and The Indian Express (English) on 23rd march, 2019. The Corrigendum Notice is attached herewith for your reference and public dissemination. The stakeholders are requested to take note of the same.

This is pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take above on your records.

Yours faithfully,

For Asian Granito India Limited

Renuka A. Upadhyay

DGM (Legal) & Company Secretary

