

**Asian Granito India Ltd.**

**Regd. & Corp. Office:**

202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,

Ahmedabad-380015. Gujarat, India.

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 05.06.2020

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> 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: Intimation of the Board Meeting to be held on Wednesday, 24<sup>th</sup> June, 2020.**

With reference to the captioned subject, please take note that the next meeting of the Board of Directors of the Company will be held on Wednesday, 24<sup>th</sup> June, 2020 at the Registered Office of the Company at 11.00 a.m. regarding the following matters:

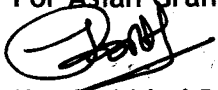
1. To consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2020.
2. To recommend Dividend, if any on Equity Shares, for the Financial Year ended on 31<sup>st</sup> March, 2020.
3. To consider any other matter with the permission of the Chair.

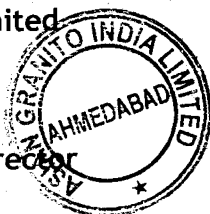
This is in compliance with the relevant clauses of the Listing agreement.

Please take note of the same.

Thanking you,  
Yours faithfully,

For Asian Granito India Limited

  
Kamleshbhai B. Patel  
Chairman and Managing Director  
DIN: 00229700



**Asian Granito India Ltd.**