

Date: 03.09.2021

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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that as per Section 96 of the Companies Act, 2013, the Company has obtained approval from the Registrar of Companies, Ahmedabad (Gujarat) for extension of time for holding 26th Annual General Meeting (AGM) of the Company, by a period of 3 (Three) months i.e. upto 31st December, 2021, for the Financial Period ended on 31st March, 2021.

Accordingly, the 26th Annual General Meeting of the Company shall be held on or before 31st December, 2021.

We are attaching herewith the approval letter received from the RoC in this regard.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For, Asian Granito India Limited

*Dhruti*  
Dhruti Trivedi  
Company Secretary



Encl.: As above

Regd. & Corp. Office:  
202, Dev Arc, Opp. Iskcon Temple,  
S. G. Highway, Ahmedabad - 380 015  
Gujarat (INDIA)

Tel : +91 79 66125500/698  
E : info@aglasiangranito.com  
W : www.aglasiangranito.com  
CIN : L17110GJ1995PLC027025

**TILES | MARBLE | QUARTZ | BATHWARE**



**Asian Granito India Ltd.**



**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

DATED : 03-09-2021

IN THE MATTER OF M/S ASIAN GRANITO INDIA LIMITED CIN L17110GJ1995PLC027025

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T36595155 on 20-08-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

In view of the compliances of SEBI's Rules and Regulations, Extension for holding AGM has been granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

MANOJA KUMAR SAHU

Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

ASIAN GRANITO INDIA LIMITED  
202, Dev Arc, Opposite Iskon Temple,, Ahmedabad, Gujarat, India, 380059



**Note:** This letter is to be generated only when the application is approved by RoC office