

**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



— Beautiful Life —

Date: 09.05.2019

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 Tuesday, 28<sup>th</sup> May, 2019.**

With reference to the captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> May, 2019 at 11.00 a.m. at registered office of the Company to consider the following:

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2019.
2. To recommend Dividend, if any on Equity Shares, for the financial year ended on 31<sup>st</sup> March, 2019.
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 & Managing Director  
DIN: 00229700

