

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 —

31st August, 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,

Subject: Revision in Outcome of Board Meeting dated 31.08.2019 at 11:00 am concluded at 11:30 am.

With reference to the captioned subject, we wish to inform you that there is slight modification in our Outcome filed earlier that Resignation of Statutory Auditor M/s. Manubhai & Shah LLP, Chartered Accountants, is effective from the date of forthcoming Annual General Meeting and Appointment of our new Statutory Auditor M/s. RRS & Associates, Chartered Accountants, will be effective from the date of forthcoming Annual General Meeting subject to confirmation of appointment by members of the Company in the ensuing Annual General Meeting.

Request you to take note of the same.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

A handwritten signature in black ink, appearing to read 'K. Patel', is written over a circular stamp.

Kamleshbhai B Patel
Chairman and Managing Director
DIN: 00229700



Asian Granito India Ltd.