

Asian Granito India Ltd.

Regd. & Corp. Office:

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 30.10.2020

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: 532888

Scrip Code: ASIANTILES

Respected Sir/ Madam,

Sub : Newspaper advertisement in respect of Annual General Meeting and E-Voting procedure.

Please find enclosed herewith the copies of Newspaper cuttings published in Indian Express (English) Financial Express (Gujarati) on 30th October, 2020 in connection with the 25th Annual General Meeting and E-Voting procedure.

The said copies of newspaper advertisement is also available on website of the Company i.e. www.aglasiangranito.com

Kindly take note of the above.

Thanking you,

Yours faithfully,
Asian Granito India Limited

Renuka

Renuka. A. Upadhyay

DY.GM (Legal & Secretarial)

Encl.: As below



Fake visa and work permit scam: Delhi man held in Gujarat

EXPRESS NEWS SERVICE A-MEDABAD, OCTOBER 29

ANAND Police on Thursday arrested a man from New Delhi for allegedly issuing fake visa stamps and work permits for Canada. Police also seized 47 Indian passports, a copy of the system machine and a printer from the accused.

Mehsana: 3 held for abducting, killing man

EXPRESS NEWS SERVICE A-MEDABAD, OCTOBER 29

POLICE ARRESTED three persons on Wednesday for allegedly abducting and killing a man, whose body was found four days ago at Vadnagar in Mehsana.

TRACKING INDIA'S COVID CURVE

Table with columns: CASES, RECOVERED, DEATHS, TESTS. Includes a bar chart showing daily new cases and a table for state-wise COVID statistics.

Kerala CPM secy's son held in drugs PMIA case

SHAJU PHILIP & JOHNSON P.T. THIRUVANANTHAPURAM. BENGALURU, OCTOBER 29

THE ARREST of Binesh Koyiyil, son of CPM state secretary Kodiyeri Balakrishnan, in a drug-related money laundering case has received a double whammy to the ruling party and the LDF government as it came a day after the arrest of Kerala CM Pinarayi Vijayan's former principal secretary, M Sivasankar, in the gold smuggling case.

Telangana to assign geographical coordinates to land

PRESS TRUST OF INDIA HYDERABAD, OCTOBER 29

THE TELANGANA government will verify survey data to allot geographical coordinates to land records in the state. The government will use a satellite-based system to assign coordinates to land parcels.

Officials concerned to ensure that the survey is done flawlessly in their respective areas. On the Dharami portal, Rao said records of about 1.46 crore acres of land have been updated and people can access them any time without a click.

RAJOO ENGINEERS LIMITED Regd. Office: Junagadh Road, Junagadh. Website: www.rajoo.com

NOTICE NOTICE is hereby given that pursuant to Regulation 29, 33.47 and any other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Proxy candidate took exam, Assam boy who 'scored' 99.8 in JEE (Main) and father held: cops

ABHISHEK SAHA GUWAHATI, OCTOBER 29

A CANDIDATE who had got 99.8 per cent in the JEE (Main) examination held last month has been arrested by Assam Police, along with his father and three others involved in conducting the examination, for allegedly using a proxy candidate to take the exam police said Thursday.

WESTERN RAILWAY - RAJkot DIVISION SUPPLY AND ERECTION OF TRACTION BONDGS

Tender Notice No. DM/RJ/TI/TRE/2020/22103 (E) (D) 24-10-2020. Tender No. DM/RJ/TI/LR/2020/22103 (E) (D) 24-10-2020.

Classifieds

CHANGE OF NAME OF WIFE OF VETERANS I. KARUBHI MAWANA

SAL SHAH ALLOYS LTD. CIN: 127100GJ1990PLC014698

NOTICE IS HEREBY GIVEN that, pursuant to Reg. 29 read with Reg. 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Business Manned Office available in Taichung Taiwan on monthly/Deal To Deal basis.

ASIAN GRANITO INDIA LIMITED Regd. Office: 202, Dev Arc, Opp. Iskon Temple, S.G. Highway, Ahmedabad-380015

NOTICE OF 25th ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE NOTICE IS HEREBY GIVEN THAT THE 25th Annual General Meeting (AGM) of the members of Asian Granito India Limited will be held on Friday, 20th November, 2020 at 11.00 A.M.

WESTERN RAILWAY - RAJkot DIVISION PROPOSAL FOR OUTSOURCING OF MAINTENANCE OF THE PBI ASSETS

PARADIP PORT TRUST TENDER CALL NOTICE

ANDHRA PRADESH MEDICAL SERVICES & INFRASTRUCTURE DEVELOPMENT CORPORATION

Government of Odisha Skill Development and Technical Education Department

WESTERN RAILWAY - VADODRA DIVISION SIGNAL & TELECOMMUNICATION DEPARTMENT

INDIAN INSTITUTE OF TECHNOLOGY INDORE

AHMEDABAD STEEL CRAFT LTD

NOTICE INVITING REQUEST FOR PROPOSAL (RFP) For selection of agency for development and supply of digital content.

LAWSON FUSES INDIA LIMITED

WATER AND SANITATION MANAGEMENT ORGANISATION

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