



Date: 29th April, 2023

To,
Corporate Relations Department
BSE Limited
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001
Company Code: 532888

To
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Company Code: ASIANTILES

Dear Sir/ Madam,

Subject: Newspaper Advertisement - Corrigendum to Notice of Postal Ballot issued to the Shareholders on 25th April, 2023.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed copies of Newspaper Advertisement published in Business Standard (English) and Jai Hind (Gujarati) on 29th April, 2023 for Corrigendum to Notice of Postal Ballot issued to the Shareholders on 25th April, 2023.

The Newspaper Advertisement is also available on website of the Company i.e. www.aglasiangranito.com.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruvi Trivedi
Company Secretary and Compliance Officer

Regd. & Corp. Office:
202, Dev Arc. Opp. Iskon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)
Tel : +91 79 66125500/698
E : info@aglasiangranito.com
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CIN : L17110GJ1995PLC027025

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Asian Granito India Ltd.

