

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: 532888

Scrip Code: ASIANTILES

Dear Sir,

Subject: Outcome of Board Meeting and announcements pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 11.00 a.m. and concluded at ~~11.30~~ AM, has considered the following:

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that M/s Manubhai & Shah LLP, Chartered Accountants (ICAI Firm Registration No. 106041W/W100136), Statutory Auditor of the Company, resigned from their position as the Statutory Auditor of the Company with immediate effect and based on the recommendation of Audit Committee, the Board of Director, in its meeting has appointed M/s RRS & Associates, Chartered Accountants (ICAI Firm Registration No. 118336W) as Statutory Auditor of the Company with effect from 31st August, 2019 to fill the casual vacancy caused in the office of Statutory Auditor of the Company subject to confirmation of appointment by members of the company in the ensuing General Meeting.

Resignation Letter of M/s. Manubhai & Shah LLP is enclosed herewith.

Brief Profile of M/s RRS & Associates, Chartered Accountants is enclosed herewith.

Request you to take note of the same.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

Kamleshbhai B Patel
Chairman and Managing Director
DIN: 00229700



Encl.: As above



Asian Granito India Ltd.

Manubhai & Shah LLP

Chartered Accountants

August 31, 2019.

The Board of Directors,
Asian Granito India Limited
202, Dev Arc, Opp. Iskcon Temple,
S G Highway,
Ahmedabad – 380 015

Dear Sir,

Sub: Resignation as Statutory Auditor of Asian Granito India Limited (the Company)

This has reference to our appointment as Statutory Auditors of the Company. Our appointment as auditor of the company is made for the period from Financial Year 2017-2018 to Financial Year 2021-2022.

In this connection, we would like to inform you that fees for Statutory Audit being paid by the company is not adequate to meet our cost of carrying out the assignment and also due to other professional commitments, we express our inability to continue to function as Statutory Auditors of the Company effective from the date of forthcoming Annual General Meeting of the Company. Therefore, we tender our resignation as statutory Auditors of the Company.

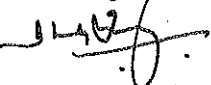
We are thankful to the management and employees of the Company for support and co-operation extended to us during our association with the company.

Kindly acknowledge the receipt and initiate the process of filing required documents.

Thanking you,

Yours faithfully,

For Manubhai & Shah LLP
Chartered Accountants
Firm Registration No. 106041W/W100136


(J. D. Shah)
Partner
Membership No. 100116



Manubhai & Shah LLP, a Limited Liability Partnership with LLP identity No.AAG-0878
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Website : www.msglobal.co.in

Ahmedabad • Mumbai • Rajkot • Baroda • Gandhinagar • Udaipur

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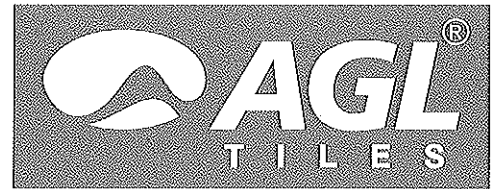
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Brief Profile of M/s RRS & Associates, Chartered Accountants

M/s RRS & Associates, Chartered Accountants (ICAI Firm Registration No. 118336W) is a one of the prominent and leading Chartered Accountants firm since 1998 based in Ahmedabad, Mumbai and other major cities in India. They have a team of distinguished Chartered Accountants, corporate financial advisors, tax consultants and experienced bankers.

Their firm is a congregation of professionally qualified and experienced persons who are committed to add value and optimize the benefits accruing to clients.

They provide broad spectrum of specialized financial services in Audit & assurance, Corporate taxation, Statutory Compliance, Tax Due Diligence, Transfer Pricing, Company Law, Company formation, Internal Audit, Investigative and Special Audits, Fraud detection, and Forensic Audits, Stock Audits, Debt Syndication, Project Finance, Management Consultancy, etc.

Their firm has been peer reviewed in 2018.

