

**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: 10.09.2019

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> Floor, PJ 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/ Madam,

**Sub : Intimation of Allotment of 47,00,000 fully Convertible Warrants on Preferential Basis by way of passing Circulation Resolution**

We would like to inform that the Company had passed special resolution in respect of Issue of Warrants, Convertible into Equity Shares on Preferential Basis at the Extraordinary General Meeting of the Members held on Friday, 05<sup>th</sup> April, 2019. Subsequently Company has received In Principle approval from the stock exchanges and the Board of Directors have allotted 47,00,000 fully convertible warrants on Preferential Basis to the persons as mentioned below at Rs. 10/- (Rupees Ten only) each at a premium of Rs. 170/- each by way of passing circular resolution dated 09<sup>th</sup> September, 2019.

The allotment details are as under:

Sr. No	Name of the Proposed Allottees	No. of Convertible Warrants
1	Mr. Kamleshbhai Bhagubhai Patel	12,50,000
2	Mr. Mukeshbhai Jivabhai Patel	6,25,000
3	Mr. Sureshbhai Jivabhai Patel	6,25,000
4	Mr. Nikhilbhai Sevantilal Gandhi	3,00,000

✓



5	Mr. Chhotubhai B. Patel (HUF)	4,00,000
6	M/s. Kapashi Commercial Limited	7,50,000
7	Ms. Dimple Manoj Sanghvi	1,00,000
8	Ms. Vimla Pawan Sanghvi	1,50,000
9	Ms. Hemangi Bankim Shah	3,50,000
10	Mr. Dhaval Bhavik Shah	25,000
11	Mr. Rakshit Bhavik Shah	25,000
12	Ms. Dimple Amar Parikh	50,000
13	Mr. Amar Manhar Parikh	50,000
	<b>Total</b>	<b>47,00,000</b>

Please take the same on your records.

Thanking you,

Yours faithfully,

**Asian Granito India Limited**



**Renuka. A. Upadhyay**

**DY.GM (Legal & Secretarial)**