



Beautiful Life

Date: 07.02.2022

To,
Corporate Relations Department
Bombay Stock Exchange Limited,
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001

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: 532888

Company Code: ASIANTILES

Dear Sir,

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

Please find enclosed herewith the copies of Newspaper publications published in Business Standard (English) and Jai Hind (Gujarati) on 07th February, 2022 in connection with the Extra-Ordinary General Meeting and E-Voting Procedure.

Kindly take note of the above.

Thanking You.

Yours faithfully,

For, Asian Granito India Limited


Dhruvi Trivedi
Company Secretary



Encl.: As above

Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)

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Asian Granito India Ltd.

