



— Beautiful Life —

Date: 21.10.2019

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: ASIANTILES

Scrip Code: 532888

Dear Sir,

Subject: Intimation of the Board Meeting to be held on Tuesday, 12th November, 2019.

With reference to the captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Tuesday, 12th November, 2019 at 11.00 a.m. at registered office of the Company to consider the following:

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the quarter ended on 30th September, 2019.
2. To consider any other matter with the permission of the Chair.

This is in compliance with the relevant clauses of the Listing agreement.

Please take note of the same.

Thanking you,
Yours faithfully,

For Asian Granito India Limited

Kamleshbhai B. Patel
Chairman & Managing Director
DIN: 00229700

