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

AGL® TILES
Beautiful Life

Date: 01/04/2019

To,
Corporate Relations Department
Bombay Stock Exchange 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,

Sub: Corrigendum to Notice for Extra-ordinary General Meeting (EGM) of the Company.

With reference to the captioned subject, we wish to intimate that the Company wish to file Corrigendum to the Notice of EGM dated 06.03.2019 of the Company to be held on Friday05th April, 2019 at 10:30 A.M. at AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015 which is sent to shareholders on 20.03.2019. The same has been published in The Financial express (Gujarati) and The Indian Express (English) on 23rd march, 2019.The Corrigendum Notice is attached herewith for your reference and public dissemination. The stakeholders are requested to take note of the same.

This is pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take above on your records.

Yours faithfully,

For Asian Granito India Limited

Renuka

Renuka A. Upadhyay

DGM (Legal) & Company Secretary

Asian Granito India Limited • Ahmedabad •

To open card

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

To,

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To Open Cut Hear

Second Fold दूसरा मोड

भेजनेवालेका नाम और पता Sender's Name And Address

AGL® TILES
Asian Granito India Ltd.
Beautiful Life

Asian Granito India Limited

Regd. off : 202, Dev Arc, Opposite Iskon Temple, Ahmedabad GUJARAT 380015

CIN : L17110GJ1995PLC027025 | **Phone No. :** 079 66125500

Email : cs@aglasiangranito.com | **Website :** www.aglasiangranito.com

First Fold पहला मोड

ASIAN GRANITO INDIA LIMITED

Regd. off : 202, Dev Arc, Opposite Iskon Temple, Ahmedabad GUJARAT 380015
CIN : L17110GJ1995PLC027025 | **Phone No. :** 079 66125500
Email : cs@aglasiangranito.com | **Website :** www.aglasiangranito.com

Date : 18th March, 2019

CORRIGENDUM

This has reference to the notice dated 6th March, 2019 convening the Extra-Ordinary General Meeting of the Shareholders of M/s. Asian Granito India Limited to be held on 5th April, 2019 at 10.30 A.M. at AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015, Gujarat (herein after referred as 'Notice'), for seeking your approval for matters contained in the said Notice. The following alteration/modification in the Notice are hereby notified through this corrigendum to all the shareholders.

1. Resolution No.1 of the Notice of EGM: Due to typographic error, the name of the proposed allottee at Sr. No.6 in the table below the first Para of the Resolution is mentioned as Mr. Chhotubhai B. Patel instead of Chhotubhai B. Patel HUF. As such the following modification in the Resolution No.1 is required:

Sr. No.	Name	Category	No. of convertible warrants
6	Chhotubhai B. Patel (HUF)	Non- Promoter	4,00,000

2. Accordingly in view of modification in the Resolution No.1 as stated in point No. 1 above,the following modification is required in Sr. No. 9 of Item No.1 of Explanatory Statement to the Notice:

Sr No.	Name & Address of the proposed allottees	Category	PAN	Identity of ultimate beneficial owners	No. & % of Equity Shares held prior to the Preferential Allotment		No. & % of Warrants to be issued and allotted		No. & % of Post Issue Equity and Voting Share Capital *(Assuming full conversion of 50,00,000 convertible Warrants into equity shares)	
					No of shares	%	No of Warrants	%	No of shares	%
6	Mr. Chhotubhai B. Patel (HUF) Address: National Pharma Machinery 11 Varahi Estate, Near Gota Rly Crossing, Gota, Ahmedabad, India 382481	Non-Promoter	AACHC5295H	Mr. Chhotubhai B. Patel (Karta), Hetalben C. Patel, Yesha C. Patel, Vrushank C. Patel	12,399	0.04	4,00,000	8.00	4,12,399	1.18

3. Due to typographical error, the following modification is also required in last column of the heading of table in Sr. No. 8 and 9 of Item No. 1 of Explanatory Statement to the Notice respectively which should be read as under:

Post Issue Equity Holdings (assuming full conversion of 50,00,000 convertible Warrants)

No. & % of Post Issue Equity and Voting Share Capital *(Assuming full conversion of 50,00,000 convertible Warrants into equity shares)

4. Due to typographical error, the word 'Special' is mentioned instead of 'Ordinary' in the para below the table in Item No.5 of Explanatory Statement to the Notice and the said para of recommendation of resolution is read as under:

Your Directors recommend Ordinary Resolution at Item No. 5 of the Notice, in relation to approval of Related Party Transactions.

The changes proposed in this corrigendum is no way resulting any change in management control. This Corrigendum should be read in continuation of and in conjunction with notice of Extra Ordinary General Meeting sent to the shareholders.

This corrigendum and the Notice of EGM shall be placed before the shareholders in the ensuing Extra Ordinary General Meeting to be held on 5th April, 2019 for their approval.

This corrigendum along with the Notice is also being placed at the website of the company www.aglasiangranito.com and at the website of the stock exchanges where the shares of the company are listed.

By the order of the Board of Asian Granito India Limited

Mr. Kamleshbhai B. Patel
Chairman and Managing Director
DIN : 00229700

Place : Ahmedabad
Date : 18/03/2019