

Asian Granito India Ltd.

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Date: 3rd March, 2014

To,
Corporate Relation Department
Bombay Stock Exchange Limited
2nd Floor. P.J. Towers,
Dalal Street,
Mumbai- 400 001

To,
Corporate Relation 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.: Update on wholly owned subsidiary Company

With reference to the above mentioned subject we hereby inform you that in line with the Company's policy of strategic acquisitions, the Company has acquired 100% Shares of M/S AGL Industries Limited. Accordingly, M/S AGL Industries Limited become wholly owned subsidiary of the Company.

AGL Industries Ltd, a Company incorporated under Companies Act 1956, having its registered office at D-702, SEVENTH FLOOR, GANESH MERIDEN, OPP. HIGH COURT, S.G.HIGHWAY, AHMEDABAD, Gujarat, INDIA, is currently engaged in business of agriculture products.

Thanking you,

For, Asian Granito India Limited

Director