Asian Granito India Ltd.
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CIN : L17110GJ1995PLC027025

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Date: 05.02.2019

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 532888

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

Dear Sir,

Subject: Intimation of Reconstitution of Audit Committee.

With reference to the captioned subject, please take note that the Board has passed a Circular Resolution by majority on 02nd February, 2019 to Re-constitute Audit Committee.

The Composition of new Audit Committee is as under:

Sr. No.	Name of Director	Designation	Category
1	Mr. Hemendrakumar C. Shah	Chairman	Independent and Non-Executive Director
2	Mr. Premjibhai R. Chaudhari	Member	Independent and Non-Executive Director
3	Mr. Kamleshbhai B. Patel	Member	Promoter and Executive Director

This is in compliance with the requirements of SEBI (LODR) Regulations, 2015.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Asian Granito India Limited

Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700