

**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

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

5<sup>th</sup> December, 2018

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> 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: 532888**

**Scrip Code: ASIANTILES**

Dear Sir,

**Subject: Minor correction in Outcome of Board Meeting dated 4<sup>th</sup> December, 2018.**

With reference to the captioned subject, please note that there is minor correction in Outcome of the Board Meeting. You are requested to read as Board has approved EGM Notice instead of Postal Ballot Notice.

The corrected outcome is enclosed herewith for your reference.

Request you to take note of the same.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

Kamleshbhai B. Patel  
Chairman and Managing Director  
DIN: 00229700



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Mumbai - 400 051

Scrip Code: 532888

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Dear Sir,

**Subject: Outcome of Board Meeting dated 4<sup>th</sup> December, 2018.**

With reference to the captioned subject, the Board of Directors in its meeting held on Tuesday, 4<sup>th</sup> December, 2018 has approved the issue of 20,00,000 convertible warrants each to Non - promoters Santario Ceramics Private Limited and Oxento Ceramics Private Limited at a price of Rs. 245/- per Convertible Warrant and has approved EGM Notice in this regard.

We further intimate that Dr. Satish Deodhar has resigned from Directorship (Independent Director) due to personal reasons, particularly other professional engagements and non-availability of time with effect from 5<sup>th</sup> December, 2018 and the Board of Directors has appointed Mr. Vishwavir Saran Das as Additional and Non-Executive Independent Director with effect from 5<sup>th</sup> December, 2018.

The Board meeting commenced at 11: 00 am and concluded at 12.50 PM.

Please take note of the same.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

Kamleshbhai B. Patel  
Chairman and Managing Director  
DIN: 00229700



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