Asian Granito India Ltd.
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CIN : L17110GJ1995PLC027025

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Date: 07/09/2018

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

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 to the shareholders for plant visit.

Asian Granito India Limited is please to invite the Shareholders of the Company for plant visit on Friday, 14th September, 2018. The plant visit is a full day program and is limited for 56 people on first come first serve basis. Shareholders who are interested can make reservation by sending an e-mail at cs@aglasiangranito.com on or before 11th September, 2018.

Kindly take it on record.

Thanking you,
Yours faithfully,

For Asian Granito India Limited

Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700