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

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Date: 16/01/2019

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: Intimation for closure of our Preferential Issue.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wish to announce that the Company will not proceed with the formalities of Preferential Issue. The Company has received the letter from the Proposed Allottees stating their unwillingness to subscribe for the Preferential Issue. The same is enclosed herewith.

We request you to take above on your records.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Kamleshbhai B. Patel

Chairman and Managing Director

DIN: 00229700

SANTARIO CERAMICS LLP

Registered Address: Srinagar Road No. 10, Idar, Himmatnagar, Sabarkantha, 383430 Gujarat

LLPIN: AAN-9458 E-mail: bfpatel4868@gmail.com

Date: 16.01.2019

To,

The Board of Directors
ASIAN GRANITO INDIA LIMITED
202, Dev Arc, Opp. Isckon temple,
S. G. Highway,
Ahmedabad - 380015.

Dear Sir,

Sub :Withdrawal of consent to subscribe 20,00,000 Convertible Warrants in the Preferential Issue of the Company

With reference to above mentioned subject, we wish to hereby inform you that, we have given our consent to subscribe 20,00,000 Convertible Warrants of Rs. 245/- each aggregating to Rs. 49,00,00,000 Convertible into Equity shares at a price as may be arrived at in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 subject to passing of necessary resolutions at the Board meeting and Extraordinary General Meeting of your company.

We wish to hereby inform that, we will not opt for subscription of Warrant due to recent development as intimated by Company to stock exchange on 29th December, 2018.We hereby withdraw our consent.

Thanking You.

Yours faithfully,

For Santario Ceramics LLP

Designated Partner
DPIN: 08086784

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OXENTO CERAMICS LLP

Registered Address: Shrinagar Road No. 10, Idar, Himmatnagar Sabarkantha 383430, Gujarat

LLPIN: AAN-9459 E-mail: bfpatel4868@gmail.com

Date: 16.01.2019

To,

The Board of Directors
ASIAN GRANITO INDIA LIMITED
202, Dev Arc, Opp. Iskon temple,
S. G. Highway,
Ahmedabad - 380015.

Dear Sir,

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Thanking You.
Yours faithfully,
For Oxento Ceramics LLP

Designated Partner
DPIN: 08086784

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