Asian Granito India Ltd.
Regd. & Corp. Office:
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CIN : L17110GJ1995PLC027025

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Date: 29/12/2018

To,
Corporate Relations Department
Bombay Stock Exchange Limited,
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001

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: 532888 Company Code: ASIANTILES

Dear Sir,

Sub: Disclosure pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015.

Information required under Regulation 30 pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 in case of Arrest of Promoter and Managing Director are as under:

1. Nature of Arrest: Judicial Custody as per provision of Sec. 104(1) of Custom Act, 1962 File No. DRI/AZU/GI-02/ENQ-30 (INT-13)/2018
2. Estimated Impact on the Listed Entity: Not certain
3. Time of Occurrence: 28.12.2018 at 15:15 Hrs
4. Person Involved: Mr. Mukeshbhai Patel
5. Estimated Amount involved: Rs. 3.5 Crores Approx.
6. Whether such Arrest has been reported to Appropriate Authorities: Yes

We further intimate that the Honorable Court has released Mr. Mukeshbhai Patel on Bail in this matter on 29.12.2018.

You are requested to take above information on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Renuka

Mrs. Renuka A. Upadhyay

Company Secretary

Asian Granito India Limited Ahmedabad