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

AGL® TILES
Beautiful Life

Date: 30.11.2018

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: Corrigendum to our Intimation of Board Meeting to be held on Tuesday, 4th December, 2018.

With reference to the captioned subject, please take note that this is corrigendum to our board meeting intimation made on 29.11.2018 for next Board meeting of the Company to be held on Tuesday, 4thDecember, 2018 at the Registered Office of the Company at 11:00 AM. There is minor correction is the agenda of the Board Meeting. It has to be read as under:

1. To consider and approve the raising of funds by way of issue of Equity shares and convertible warrants on Preferential basis for the Company.
2. To consider any other matter with the permission of the Chair.

Please take note of the same.

Thanking you,
Yours faithfully,

For Asian Granito India Limited

Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700