



Asian Granito India Ltd.

Date: 28.07.2014

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd 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: Intimation of the Board Meeting to be held on 8th August, 2014.

With reference to the captioned subject, please take note that the next meeting of the Board of Directors of the Company will be held on Friday, 8th August, 2014 at the Registered Office of the Company at 11.00 a.m. regarding the following matters:


1. To consider and approve the unaudited financial results for the quarter ended on 30th June, 2014.
2. To consider the draft of Annual report of the Company, Directors Report, Notice and all other relevant annexure(s) for the year ended as on 31st March, 2014.
3. To consider the day, date, time and place of holding of 19th Annual General Meeting of the Company for the financial year 2013-14.
4. To fix Book Closure for AGM.
5. To consider any other matter with the permission of the Chair.

Please take note of the same.

Trading window of the Company will be closed since 28th July, 2014 till 24 hours after the announcement of financial result to the public i.e. 9th August, 2014.

This is in compliance with the relevant clauses of the Listing agreement.

Thanking you,
Yours faithfully,
For Asian Granito India Limited


Renuka A. Upadhyay
Company Secretary

