

Asian Granito India Ltd.

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CIN : L17110GJ1995PLC027025



Asian Granito India Ltd.

— Beautiful Life —

13th August, 2015

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: Outcome of Board Meeting and submission of Unaudited Financial Results for the quarter ended on 30th June, 2015

The Board of Directors in their meeting held on 13th August, 2015, approved the following matters:

1. Unaudited Standalone Financial Results and Limited Review Report for the quarter ended on 30th June, 2015 pursuant to clause 41 of Listing Agreement.
2. The 20th Annual General Meeting of the Company will be held on Thursday, 24th September, 2015 at 10.00 A.M. at AMA Hall, AMA Complex, Atira, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015.
3. The Book Closure for Annual General Meeting will be from Monday, 14th September, 2015 to Thursday, 24th September, 2015.
4. The Board has approved new set of Articles of Association in conformity with the Companies Act, 2013 and recommended this resolution for approval of shareholders in the General Meeting.
5. The E-voting period is from 21st September, 2015(10.00 A.M.) to 23rd September, 2015 (05.00 P.M.) During this period, the shareholders of the company holding shares either in physical form or dematerialized form, as on cut-off date of 17th September, 2015 may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Consequently, the same cut-off date of 17th September, 2015 will also record the entitlement of the shareholders, who do not cast their votes electronically, to cast their vote at 20th Annual General Meeting on 24th September, 2015.



This is for your information and record.

Thanking you.

Yours faithfully,

For Asian Granito India Limited



Renuka A. Upadhyay
DGM & Company Secretary



Encl.: Unaudited Financial Result for the quarter ended on 30th June, 2015.