

Asian Granito India Ltd.

(TILES DIVISION)

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S.G. Highway, Ahmedabad-380 015. Gujarat, India.

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25.12.2012

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 : 531888

Scrip Code : ASIANTILES

Dear Sir,

Subject: Corporate Announcements.

The Directors of Asian Granito India Ltd. are pleased to announce that the Company has adopted a new group logo.

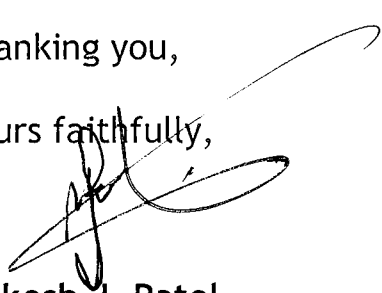


The new logo mark and brand components are set to create more contemporary company image and corporate style in a consistent manner and a much more modern outlook that captures the company's future direction and vision.

This is for your information and records.

Thanking you,

Yours faithfully,


Mukesh J. Patel
Managing Director
Asian Granito India Ltd.

