Asian Granito India Ltd.
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CIN No. L17110GJ1995PLC027025

AGL TILES WORLD
Asian Granito India Ltd.

28th January, 2016

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 dated 28th January, 2016.

1. With reference to the captioned subject, the Board of Directors in its meeting held on Thursday, 28th January, 2016 has approved the Unaudited Financial Result for the quarter and nine months ended on 31st December, 2015 along with Limited Review Report, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. The Board has formed Administrative Committee of Board of Directors pursuant to the applicable provisions of the Companies Act, 2013.
3. The Board has deferred the decision on offer/ issue of Equity shares and Fully/ Partially Convertible Warrants on Preferential basis.

Please take note of it.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

Asian Granito India Limited Ahmedabad

Renuka A. Upadhyay
DGM & Company Secretary

Encl.: Unaudited Financial Result for the quarter and nine months ended on 31st December, 2015.