

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: L77110GJ1995PLC027025



Asian Granito India Ltd.

Date: 08.05.2014

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 29th May, 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 Thursday, 29th May, 2014 at the Registered Office of the Company at 11.00 a.m. regarding the following matters:

1. To consider and approve the Audited financial results for the financial year ended 31st March, 2014 and to recommend final dividend, if any, on the equity shares for the said financial year.
2. 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 8th May, 2014 till 24 hours after the announcement of financial result to the public i.e. 29th May, 2014.

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

Thanking you,
Yours faithfully,

For Asian Granito India Limited

Renuka

Renuka A. Upadhyay
Company Secretary

