

Asian Granito India Ltd.

Regd. & Corp. Office:

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CIN:- L71100GJ1995PLG027025



Asian Granito India Ltd.

Date: 22.08.2014

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 30th 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 Saturday, 30th August, 2014 at the Registered Office of the Company at 11.00 a.m. regarding the following matters:

1. To consider raising of funds by way of Preferential Issue and other means as deemed fit by Board of Directors subject to the approval of members at Annual General Meeting of the Company.
2. To consider the day, date, time and place of holding of 19th Annual General Meeting of the Company for the financial year 2013-14 as it was not decided in the previous Board Meeting held on 8th August, 2014.
3. To fix Book Closure for AGM.
4. 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 23rd August, 2014 till 30th 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

