Asian Granito India Ltd.
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CIN : L17110GJ1995PLC027025

AGL® TILES
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Date: 17.03.2018

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532888

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: ASIANTILES

Dear Sir,

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, the Company wish to intimate that the Board of Directors of the Company has given approval in its meeting held on Friday, 16th March, 2018 to give the Corporate Guarantee of Rs. 40.30 crores to Union Bank of India for the credit facilities provided to Camrola Quartz Limited, subsidiary/JV of the Company, which will be released when collateral securities will be executed by the JV partners in favour of the bank.

This disclosure is made pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Please take note of the same.

Thanking you,

Yours faithfully,

For Asian Granito India Limited

Bhaveshbhai V Patel
Director
DIN: 03382527