



Dated: 10.08.2018

**SYMBOL: LEXUS**  
**ISIN: INE500X01013**

To,

**The Manager-Listing Department,**  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400 051, Maharashtra  
Fax: 022-26598237, 022-26598238

**Subject: Intimation of Board Meeting of "Lexus Granito (India) Limited" in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Saturday, the 18<sup>th</sup> Day of August, 2018 at 11:00 A.M.** at the registered office of the Company situated at Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8A, Tal. Morbi, Rajkot-363642, Gujarat, to interalia, consider the following:

- To consider and approve the Appointment of Mr. Dheeraj Sachdev as Additional Non-Executive Director of the Company;
- To consider and approve the Power of the Board u/s 180(1)(a) of the Companies Act, 2013;
- To Consider and approve the Borrowing Power of the Company u/s 180(1)(c) of the Companies Act, 2013;
- To consider and approve Inter-corporate Loans & Investments in excess of prescribed limit under section 186 of Companies Act, 2013;
- To consider the Re-appointment of Mr. Anilkumar Babulal Detroja, Managing director liable to retire by rotation;
- To take on record the Secretarial Audit Report for the financial year 2017-18;
- To consider and approve the Appointment of **Mrs. Manisha Choudhary, Company Secretary in Practice** as the Secretarial Auditor of the Company;
- To take the Internal Audit Report for the financial year 2017-18;
- To consider and approve the Appointment of **M/s B.B. Kalaria, Chartered Accountant** as the Internal Auditor of the Company;

**LEXUS GRANITO (INDIA) LTD.**

MFG.: VITRIFIED & WALL TILES

CIN : U26914GJ2008PLC053838

Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8-A, Tal. Morbi- 363 642 (Gujarat) INDIA.  
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- To consider and approve the Appointment of **Mrs. Manisha Choudhary, Company Secretary in Practice** as the Scrutinizer for Voting and polling process at AGM;
- To consider the date for Closure of Register of Members/Share Transfer Books of the Company from **Wednesday, the 19<sup>th</sup> Day of September, 2018 to Friday, the 21<sup>st</sup> Day of September, 2018** for the purpose of Annual General Meeting of the Company;
- To approve the Notice of 10<sup>th</sup> Annual General Meeting of the company scheduled to be held on 22<sup>nd</sup> September, 2018;
- To consider and approve the Board's Report for the Financial Year 2017-18;
- Affirmation with respect to Code of Conduct of the Company in accordance with Companies Act, 2013 and SEBI (LODR) Regulations, 2015
- Any other matter as may be decided by the Board.

Further, kindly take note that in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for trading in the shares of the Company will remain closed from Friday, 10<sup>th</sup> day of August, 2018 till the end of 48 hours from the conclusion of the meeting for the Directors, Key Managerial Personnel and other Designated persons of the Company.

You are requested to take the same on record and inform all those concerned.

Thanking You,  
Yours faithfully,

For LEXUS GRANITO (INDIA) LIMITED

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**Anilkumar Babulal Detroja**  
Managing Director  
DIN: 03078203



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