



Dated: 01.06.2019

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
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 & 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 **Monday the 10th Day of June, 2019 at 11:30 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 and approve the following:

- To Consider and approve issue and allotment of Share warrants exercisable into Equity Shares of face value of Rs. 10/- each of the Company on a preferential basis.
- To consider and approve the resignation of Mr. Dhiraj Omprakash Sachdev from the post of Non-Executive Director of the company.
- Appointment of Scrutinizer for Extra Ordinary General Meeting of the Company.
- Any other matter as may be decided by the board.

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

Thanking You,
For LEXUS GRANITO (INDIA) LIMITED,



ANILKUMAR BABULAL DETROJA
(Managing Director)
Din: 03078203

LEXUS GRANITO (INDIA) LTD.

MFG.: VITRIFIED & WALL TILES

CIN : U26914GJ2008PLC053838

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