



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

Dated: 02.09.2020

Subject: Outcome of Board Meeting of "Lexus Grantio India Limited" ("Company") held on Wednesday 2nd Day of September, 2020 at 11.00 A.M. which concluded at 1:00 P.M.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on Wednesday 2nd Day of September, 2020 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 Lakhdirpur, Rajkot GJ 363642, inter alia transacted and approved the following businesses:

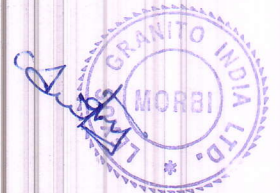
- Consider and approve the Appointment of Mr. Sagarbhai Rashikbhai Jasani as Independent Non-Executive Director of the Company subject to the approval of members in the Annual General Meeting of the Company;
- Consider the Re-appointment of Mr. Nileshbhai Babubhai Detroja, Whole time Director liable to retire by rotations subject to the approval of members in the Annual General Meeting of the Company;
- Considered and approved the Closure of Register of Members/Share Transfer Books from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020;
- Considered and approved the appointment of M/s Manisha Godara and Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for E-Voting in the Annual General Meeting of the Company;
- Approved the Notice of 12th Annual General Meeting of the Company and considered that the Annual General Meeting will be held on Tuesday, 29th day of September, 2020 at 3:00 P.M.;
- Considered and Approved the Re-appointment of M/s B A Shah Associates Chartered Accountant in Practice as Internal Auditor for the F.Y. 2020-21;
- Considered and Approved the Re-appointment of M/s Manisha Godara and Associates, Company Secretary in Practice as Secretarial Auditor for the F.Y. 2020-21;
- Considered and Approved the Secretarial Audit report for the F.Y. 2020-21;
- Consider and Approve the Calendar of Events for Annual General Meeting and E-Voting Process.
- Considered and Approved the Board's Report of the Company for the Financial Year 2019-20.

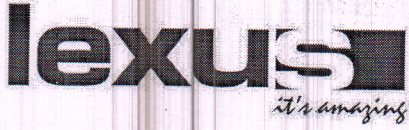
LEXUS GRANITO (INDIA) LTD.

MFG.: VITRIFIED & WALL TILES

CIN : U26914GJ2008PLC053838

Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8-A, Tal. Morbi- 363 642 (Gujarat) INDIA.
f. +91- 2622 - 244 445 e. info@lexustile.com w. www.lexustile.com





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

Thanking You,
Yours faithfully,

For LEXUS GRANITO (INDIA) LIMITED

ANILKUMAR BABULAL DETROJA
MANAGING DIRECTOR
DIN: 03078203



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