

SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 02.09.2022

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: Outcome of Board Meeting of "Lexus Granito (India) Limited" ("Company") held on Friday, 02nd Day of September, 2022 at 1:00 PM which concluded at 06.30 PM.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Friday, 02nd Day of September, 2022 at 1:00 PM** 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 IN inter alia transacted and approved the following businesses:

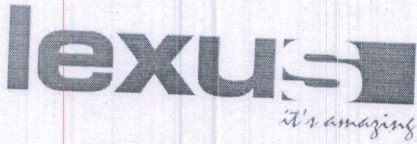
- Considered re-appointment of Mr. Anilkumar Babulal Detroja (DIN: 03078203), liable to retire by rotation.
- Re-appointment of **M/s Manisha Godara and Associates, Practicing Company Secretary, New Delhi** Secretarial Auditor for the FY 2022-23;
- The appointment of **M/s Manisha Godara and Associates, Practicing Company Secretary, New Delhi** as the Scrutinizer for E-Voting in the Annual General Meeting of the Company;
- Considered and approved the calendar of events for the 14th Annual General Meeting and e-voting process.
- Considered and approved the Closure of Register of Members/Share Transfer Books from **Saturday, 23rd September, 2022 to Friday, 30th September, 2022** and decided to keep the **cut-off date as Friday, 23rd September, 2022;**
- Considered and Approved the Director's Report of the Company for the Financial Year ended 31st March, 2022;
- Considered re-appointment of M/s. Ashok Holani & Co, Chartered Accountants, Jaipur as Statutory Auditor for the second term of five years
- To regularize Mrs. Dimpalben Anilbhai Detroja (DIN: 09639482) as Whole Time Director of the company
- To re-appoint Mr. Hitesh Babulal Detroja (DIN: 02760273) as Whole Time Director of the company for a term of five years

LEXUS GRANITO (INDIA) LTD.

MFG. VITRIFIED & WALL TILES

CIN : L26914GJ2003PLC053808

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



- To re-appoint Mr. Anilkumar Babulal Detroja (DIN: 03078203) as Chairman and Managing Director of the company for a term of five years
- Approved the Notice of 14th Annual General Meeting of the Company and considered that the Annual General Meeting will be held on **Friday, 30th day of September, 2022 at 5:00 P.M** through video conferencing VC/OAVM;
- To take on record Statutory, Legal and Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2022.

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
(Chairman and Managing Director)
DIN: 03078203



Encl: Annexure-1

BRIEF PROFILE OF THE SECRETARIAL AUDITOR

S. No.	PARTICULARS	DETAILS
1.	Name of the Firm	Manisha Godara And Associates, Company Secretaries
2.	Constitution of the Firm	Proprietorship
3.	Firm Registration No.	S2014RJ268900
4.	Address of Office of the Firm	K-1, Shri Sai Kuni, Behind D-2, Vasant Kunj, New Delhi-110070
5.	PAN of the Firm	AXJPC7765Q
6.	Membership No. of Auditors	A36531
7.	Email Id of the Firm	manishachoudhary225@gmail.com

For Lexus Granito (India) Limited

Anilkumar Babulal Detroja



Anilkumar Babulal Detroja
(Chairman and Managing Director)
DIN: 03078203