

SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 06.03.2019

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 Wednesday the 06th day of March, 2019 at 11:30 A.M.

Respected Sir,

The Board of Directors of the Company at their meeting held on Wednesday, the 06th Day of March, 2019 Lakhdhirpur, Village Lakhdhirpur Road, N. H. 8a, Tal. Morbi, Rajkot- 363642 inter alia transacted the following business:

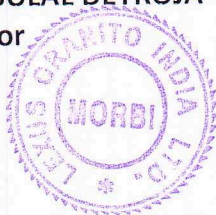
1. Considered and confirmed Minutes of the previous Board Meeting.
2. Considered and took on record Resignation of Mr. Girish Prabhulal Vadaviya as the Independent Director (Non- Executive) of the company. Who has tendered his resignation and file Form DIR-11 by Suo Moto with effect from 05.02.2019.

The meeting was commenced at 11:30 A.M. and concluded at 12:20 P.M.

You are therefore requested to 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

Survey No. 800, Opp. Lakhdhirpur Village, Lakhdhirpur Road, N.H. 8-A, Tal. Morbi- 363 642 (Gujarat) INDIA.
t. +91- 2822 - 244 445 e. info@lexustile.com w. www.lexustile.com