



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: 08.09.2021

Subject: Outcome of Board Meeting of "Lexus Granito (India) Limited" ("Company") held on Wednesday, 08th Day of September, 2021 at 1:30 PM which concluded at 02.40 PM.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Wednesday, 08th Day of September, 2021 at 1:30 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:

- Re-appointment of **M/s Manisha Godara and Associates, Practicing Company Secretary, Secretarial Auditor** for the FY 2021-22;
- 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 Closure of Register of Members/Share Transfer Books from **Thursday, 23rd September, 2021 to Thursday, 30th September, 2021** and decided to keep the **cut-off date** as **Thursday, 23rd September, 2021;**
- Approved the Notice of 13th Annual General Meeting of the Company and considered that the Annual General Meeting will be held on Thursday, 30th day of September, 2021 at 2:00 P.M at the registered office of the company;
- Considered and Approved the Board's Report of the Company for the Financial Year ended 31st March, 2021.
- To take on record Statutory, Legal and Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2021.



LEXUS GRANITO (INDIA) LTD.

MFG : VITRIFIED & WALL TILES

CIN : L26914GJ2008PLC053838

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



The Information/details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is provided in the enclosed Annexure-1.

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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BRIEF PROFILE OF THE SECRETARIAL AUDITOR

SR. 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
MANAGING DIRECTOR
DIN: 03078203

