



SYMBOL: LEXUS  
ISIN: INE500X01013

Dated: 10.01.2020

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400 051

**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 **Friday the 17<sup>th</sup> Day of January, 2020 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 inter alia, consider and approve the following:

- To consider and approve the Appointment of **Ms. Kirti Goyal** from the post of Company Secretary cum Compliance Officer 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,

Yours Faithfully,  
**FOR LEXUS GRANITO (INDIA) LIMITED**



**ANIL BABULAL DETROJA**  
(MANAGING DIRECTOR)  
DIN: 03078203