



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 10.06.2019

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 **Monday, the 10th Day of June, 2019 at 12:00 P.M.** which concluded at **04:00 P.M.**

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Monday, the 10th Day of June, 2019 at 12:00 P.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, inter alia transacted and approved the following businesses:

1. Considered and Approved the Issue and allotment on preferential basis of 50,00,000 (fifty Lakhs) convertible Warrants of Rs. 26/- each and aggregating to Rs. 13,00,00,000/- (Rupees Thirteen Crores) to the Promoters and public entities (hereinafter referred to as the "Proposed Allottees/Warrant holder").
2. Considered and took on record the resignation of **Mr. Dhiraj Omprakash Sachdev** from the post of Non-Executive Director of the company;
3. Considered and Approved the appointment of **Manisha Godara & Associates Practicing Company Secretary, New Delhi** to act as a scrutinizer for scrutinizing the remote e-voting.

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

Thanking You,
Yours faithfully,
FOR Lexus Granito (India) Limited

ANILKUMAR BABULAL DETROJA
Managing Director
DIN: 03078203



LEXUS GRANITO (INDIA) LTD.
MFG.: VITRIFIED & WALL TILES
CIN : U26914GJ2008PLC053838

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