



SYMBOL: LEXUS

ISIN: INE500X01013

Dated: 13.11.2017

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: Unaudited Financial Results for the Half Year ended 30 September, 2017 – Change in time 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 continuation of our initially sent Intimation dated 31th October, 2017, it is to inform that the Meeting of Board of Directors of the Company, which was scheduled to be held on **Tuesday, the 14th Day of November 2017 at 5:00 P.M., will now be held on Tuesday, the 14th Day of November 2017 at 12:30 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*, consider the following:

- To consider and approve the Unaudited Standalone Financial Results for the half year ended on 30th September, 2017.

Lexus Granito India Ltd.

cm. J. S.

Director

LEXUS GRANITO (INDIA) LTD.

MFG.: VITRIFIED & WALL TILES

CIN : U26914GJ2008PLC053838

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



- Limited Review Report on Standalone Financial Results for the half year ended on 30th September, 2017.
- Any other matter as may be decided by the Board.

Kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity shares of the company shall remain closed for all Directors, Key Managerial Personnel, Key Employees, and Connected Persons from 1st November, 2017 till 48 hrs after the Unaudited standalone Financial Results for the half year ended September 30, 2017 are made public.

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.

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