



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: 15.10.2021

Subject: Outcome of Board Meeting of “Lexus Granito (India) Limited” (“Company”) held on Friday, 15th Day of October, 2021 at 3:00 PM which concluded at 04.00 PM.

Respected Sir,

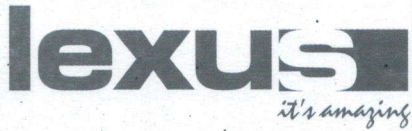
The Board of Directors of the Company at their Board Meeting held on **Friday, 15th Day of October, 2021 at 3:00 PM** at the registered office of the Company situated at Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H. 8A, Tal. Morbi Lakhdirpur Rajkot GJ 363642 IN inter alia transacted and approved the following businesses:

- Re-appointment of **M/s Manisha Godara and Associates, Practicing Company Secretary**, Secretarial Auditor for the FY 2021-22;
- Appointment of **M/s B.A. Shah & Associates**, Internal 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 **Saturday, 13th November, 2021 to Saturday, 20th November, 2021** and decided to keep the **cut-off date** as **Friday, 15th October, 2021**;
- Approved the Notice of 13th Annual General Meeting of the Company and considered that the Annual General Meeting will be held on Saturday, 20th day of November, 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 make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013

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.
t. +91- 2622 - 244 445 e. info@lexustile.com w. www.lexustile.com



- To revise the borrowing limits
- To approve Material Related Party Transactions

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

Further as intimated vide our letter dated October 01, 2021 the trading Window for trading in securities of the Company by the designated persons and their immediate relatives shall remain closed from October 01, 2021 till 48 hours after the declaration of Financial Results of the company for the Half year ended September 30, 2021.

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 |

BRIEF PROFILE OF THE INTERNAL AUDITOR

| SR. NO. | PARTICULARS | DETAILS |
|---------|-------------------------------|---|
| 1. | Name of the Firm | B A Shah Associates |
| 2. | Constitution of the Firm | Proprietorship |
| 3. | Firm Registration No. | 109493W |
| 4. | Address Of Office Of The Firm | 209-sapphire , 2 nd floor ,21/25b new jagnath plot , Near Matalia house ,Rajkot - 360001 |
| 5. | PAN of the Firm | AFHPS6477F |
| 6. | Membership No. of Auditors | 034222 |
| 7. | Email Id of the Firm | Basasso.office@gmail.com |

For LEXUS GRANITO (INDIA) LIMITED

Anilkumar Babulal Detroja



ANILKUMAR BABULAL DETROJA
MANAGING DIRECTOR
DIN: 03078203

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