



SYMBOL: LEXUS

ISIN: INE500X01013

Dated: 18.08.2018

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051, Maharashtra
Fax: 022-26598237, 022-26598238

Subject: Outcome of the Board Meeting of “Lexus Granito (India) Limited” (“Company”) held on Saturday, the 18th Day of August, 2018 which commenced at 11:00 A.M. and concluded at 01:30 P.M.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on Saturday, the 18th Day of August, 2018 at 11:00 A.M. at the registered office of the Company situated at Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.A. 8A, Tal. Morbi, Rajkot -363642, Gujarat inter alia transacted the following businesses:

- Considered and approved appointment of **Mr. Dhiraj Sachdev**, as Additional Non-Executive Director of the Company up to the date of the ensuing Annual General Meeting.
- The board considered and approved the Power of the Board under Section 180(1)(a) of the Companies Act, 2013 subject to the approval of Shareholders.
- The board considered and approved the Power of the Board under Section 180(1)(c) of the Companies Act, 2013 subject to the approval of Shareholders.
- Considered and approved Inter- corporate Loans & Investments in excess of prescribed limit under section 186 of Companies Act, 2013.
- Considered and approved Re-appointment of **Mr. Anilkumar Babulal Detroja**, Managing director of the Company, being liable to retire by rotation.
- Considered and approved the Secretarial audit report for the financial Year 2017-18 submitted by **Mrs. Manisha Choudhary, Company Secretary in Practice, Jaipur, Rajasthan**
- Considered and approved appointment of **Mrs. Manisha Choudhary, Company Secretary in Practice, Jaipur, Rajasthan** as the Secretarial Auditor of the Company for the Financial Year 2018-19.

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.
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- Considered and approved the Internal audit report for the financial Year 2017-18 submitted by **M/s B. B. Kalaria & Co., Chartered Accountants, Morbi, Gujarat**
- Considered and approved the appointment of **M/s B A Shah Associates, Chartered Accountants**, as Internal auditor of the Company for the Financial Year 2018-19.
- The Board approved the appointment of **Mrs. Manisha Choudhary, Company Secretary in Practice, Jaipur** as the Scrutinizer for Voting and polling process at AGM to be held on 22nd September, 2018.
- The Board Considered and fixed the date for Closure of Register of Members/Share Transfer Books of the Company from **Wednesday, the 19th Day of September, 2018 to Friday, the 21st Day of September, 2018** for the purpose of Annual General Meeting of the Company.
- Board to consider and took note of the Notice of 10th Annual General Meeting of the Company.
- Board considered and approved the Board's Report for the Financial Year 2017-18;
- The Board to take note of the affirmation with respect to Code of Conduct of the Company in accordance with Companies Act, 2013 and SEBI LODR.

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
Anilkumar Babulal Detroja
Managing Director
DIN: 03078203



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Brief Profile of Secretarial Auditor

I, Manisha Choudhary, Associate member of Institute of Company Secretaries of India having 3.5 years of experience in the fields of compliances of Company Law, SEBI, RBI. As a practicing Company Secretary, I primarily provide the following services:

- (1) Compliances of the provisions of the Companies Act, 2013;
- (2) Compliances of the provisions of the SEBI Act and rules and regulations framed thereunder;
- (3) Compliances under the Listing Agreement applicable on the listed entities;
- (4) Compliances of the RBI and the rules and regulations framed thereunder;
- (5) Loan Processing;
- (6) Financial Services;

Contact Details:

Manisha Choudhary
Practicing Company Secretary
M. No. 36531
CP. No. 13570

Address: B-15/16 Shiv Marg, Banipark, Jaipur-302016, Rajasthan

Email: manishachoudhary225@gmail.com

Mob. No.: +91-9811286949



Manisha Choudhary
Company Secretary in Practice

PROFILE



DHIRAJ SACHDEV

**Managing Partner & Chief Investment Officer
Roha Asset Managers LLP**

E-mail: dhiraj.sachdev@rohagroup.com

Mr. Dhiraj Sachdev is the Managing Partner and Chief Investment Officer (CIO) of Roha Asset Managers LLP. He holds a degree in Commerce (B.com) from Mumbai University, is a qualified Chartered Accountant (ACA) from ICAI and a Cost & Management Accountant (CMA) from ICMAI Institute along-with Diploma in Foreign Trade Management (DFTM) from Mumbai University.

Mr. Dhiraj Sachdev has approximately 22 years of experience, largely in asset management - both Mutual Fund and Portfolio Management Services (PMS), Equity Research and Treasury. Prior to Roha Asset Management, Dhiraj was associated with HSBC for about 13 years where he managed HSBC Mid & Small Cap Fund and HSBC Infrastructure Funds. He was ranked amongst India's best Fund Managers by Outlook Business & Value Research in the year 2017. He has a long term track record of delivering about 29% CAGR for HSBC Small Cap Fund over the last 5 years till his tenure with HSBC.

Additionally, in the past he was associated with ASK Investments, HDFC Bank and Hindustan Unilever Ltd.