



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 16.08.2019

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: 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 **Saturday the 24th Day of August, 2019 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 interalia, consider and approve the following:

- To consider the re-appointment of **M/s B A Shah & Associates., Chartered Accountants, Morbi, Gujarat** as Internal auditor of the Company.
- To consider the re-appointment of **M/s. Manisha Godhara & Associates, Company Secretary, New Delhi** as Secretarial Auditor of the Company.
- To consider and approve the Re-appointment of Director liable to retire by rotation subject to the approval of shareholders of the Company in the Annual General Meeting.
- To consider and approve the Closure of Registrar of Members/Share Transfer Books of the Company as per the provisions of Section 91 of the Companies Act, 2013.
- To consider and approve the Board’s Report for the F.Y. 2018-19.
- To consider and approve of the Notice of 11th Annual General Meeting 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,
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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