



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 19.11.2019

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

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 **Tuesday the 26th Day of November, 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 and approve the Resignation of **Mr. Yagneshkumar Ramjibhai Adroja** from the post of Independent Director of the company.
- To consider and approve the Resignation of **Mrs. Payal Jain** from the post of Company Secretary cum Compliance Officer of the company.
- To Consider and approve the appointment of **Mr. Sagarbhai Rashikbhai Jasani** as the Additional Independent Director (Non-Executive director) 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.

For LEXUS GRANITO (INDIA) LIMITED

ANILKUMAR BABULAL DETROJA
(Managing Director)
DIN:03078203



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.
f.+91- 2822 - 244 445 e. info@lexustile.com w. www.lexustile.com