



SYMBOL: LEXUS
ISIN: INE500X01013

To,

Dated: 20.04.2022

**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: Outcome of the Board Meeting of “**LEXUS GRANITO (INDIA) LIMITED**” (“Company”) pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

We are hereby pleased to inform you that, pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (amended from time to time), the Board of Directors of LEXUS GRANITO (INDIA) LIMITED at their Meeting held on **Wednesday, 20th day of April, 2022 at 4.00 P.M.** at the registered office of the Company situated at **Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H. 8A, Tal. Morbi Lakhdirpur Rajkot Gujarat-363642**, inter alia transacted the following businesses:

- Approved the proposal for Migration of the Company from the SME Platform of NSE Ltd. to the Main Board of NSE Ltd. subject to necessary regulatory and statutory approvals;
- Appointed **Manisha Godara & Associates, Company Secretaries, New Delhi** as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
- Approved the Draft Notice of Postal Ballot and Calendar of Events of Postal ballot for seeking approval of the Shareholders for Migration to Main Board of NSE Ltd.

The above decision of Board of Directors is subject to the approval of shareholders, Stock Exchanges and any other necessary regulatory authorities. Notice of Postal Ballot shall be sent shortly to the members.

The Meeting of the Board of Directors Commenced at 4:00 P.M. and concluded at 4:30 P.M.
Kindly take the above information on your record.

Thanking You,

Yours faithfully,
For LEXUS GRANITO (INDIA) LIMITED

ANILKUMAR BABULAL DETROJA
MANAGING DIRECTOR
DIN: 03078203



LEXUS GRANITO (INDIA) LTD.
MFG.: VITRIFIED & WALL TILES
CIN : L26914GJ2008PLC053838

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