



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 20.07.2020

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 and 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 **Wednesday, 29th Day of July, 2020 at 3:30 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 GJ 363642**, interalia to consider and approve the following matters:

- Audited Standalone Financial Results of the Company for the Half Year and the year ended March 31, 2020 along with the Statement of Assets and Liabilities as on March 31, 2020 and to take on record Auditors Report thereon.
- Any other Business with the permission of the Chairman.

You are requested to kindly 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



LEXUS GRANITO (INDIA) LTD.

MFG.: VITRIFIED TILES

CIN : U26914GJ2008PTC 053838

B-A, National highway, Lakhdirpur Road, Morbi- 363 642 (Gujarat) INDIA.

t.+91- 90 99 01 73 00 f.+91- 2822 - 29 13 40 e. info@lexustile.com w. www.lexustile.com