



SYMBOL: LEXUS  
ISIN: INE500X01013

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

Dated: 25.08.2020

**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, 2<sup>nd</sup> Day of September, 2020 at 11:00 A.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:

- To consider and approve the Appointment of Mr. Sagarbhai Rashikbhai Jasani as Independent Non-Executive Director of the Company.
- To consider the Re-appointment of Mr. Nileshbhai Babubhai Detroja, Whole time Director liable to retire by rotation.
- To consider and approve the Re-Appointment of Manisha Godara and Associates, Company Secretaries as the Secretarial Auditor of the Company.
- To consider and approve the Re-Appointment of M/s B A Shah Associates, Chartered Accountant in Practice as the Internal Auditor of the Company;
- To consider the date for Closure of Register of Members/Share Transfer Books of the Company.
- To consider and approve the Appointment of Manisha Godara and Associates, Company Secretaries as the Scrutinizer for Voting and polling process at AGM.
- To Consider and Approve the Calendar of Events for Annual General Meeting and E-Voting Process.
- To approve the Notice of 12<sup>th</sup> Annual General Meeting of the company scheduled to be held on Tuesday, 29th September, 2020.
- To consider and approve the Board's Report for the Financial Year 2019-20.
- Any other matter as may be decided by the Board.



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



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**



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