



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 27.06.2019

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 Conveying the Board Meeting of “Lexus Granito (India) Limited” at shorter notice to consider agenda for cancellation of Preferential issue of Convertible Share Warrants.

Respected Sir,

This is to inform you that the Meeting of Board of Directors of the company will be held on **Friday the 28th Day of June, 2019 at 11:30 A. M.** at a shorter notice with the unanimous consent of Board of Directors, 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 Cancellation of EOGM for issue and allotment of Share warrants exercisable into Equity Shares of face value of Rs. 10/- each of the Company on a preferential basis to be scheduled on **Friday 05th July, 2019**
- 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

Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8-A, Tal. Morbi, 363 642 (Gujarat) INDIA

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