



SYMBOL: LEXUS  
ISIN: INE500X01013

Dated: 28.06.2019

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:** Outcome of Board Meeting of “Lexus Granito (India) Limited” (“Company”) held on **Friday, the 28<sup>th</sup> Day of June, 2019** at **11:30 P.M.** which concluded at **12:30 P.M.**

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Friday, the 28<sup>th</sup> Day of June, 2019** at **12:30 P.M.**, at the registered office of the Company situated at Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H. 8A, Tal. Morbi, Rajkot- 363642, Gujarat, inter alia transacted and approved the following businesses:

1. Considered and Approved 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 05<sup>th</sup> July, 2019** due to concurrence of certain unforeseen circumstances.

The intimation regarding the re-scheduled date of aforesaid Extra-ordinary General Meeting and the revised notice and other documents, as may be relevant to the re-convened meeting, shall be dispatched/ intimated to the members of the company and the stock exchange in due course.

You are requested to take the same on record and inform all those concerned.

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 : 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