



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 29.01.2019

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 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 & 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 **Tuesday the 05th Day of February, 2019 at 11:30 A. 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, to interalia, consider and approve the following:

- To consider and approve the appointment of Mr. Jitendrabhai Chandulal Lakhtariya as the Additional Independent Director (Non- Executive) of the company.
- 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



ANILKUMAR BABULAL DETROJA
Managing Director
Din: 03078203