



SYMBOL: LEXUS  
ISIN: INE500X01013

Dated: 30.05.2022

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla  
Complex, Bandra East, Mumbai – 400051  
Fax: 022-26598237, 022-26598238

Subject: Disclosure pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 – Outcome of the Board Meeting held on 30<sup>th</sup> May, 2022.

Ref: LEXUS GRANITO (INDIA) LIMITED (“Company”)

Dear Sir/Ma’am,

This is in continuation of our communication dated 17<sup>th</sup> May, 2022 and with reference to captioned subject, we wish to inform you that the meeting of the board of directors of the company was held on 30<sup>th</sup> May, 2022 at the registered office of the company. The Board of Directors of the company has considered and approved the following namely:-

- To consider and approve the Audited Standalone Financial Results of the Company for the year ended March 31, 2022 along with the Statement of Assets and Liabilities as on March 31, 2022 and to take on record Auditor’s Report thereon.

The meeting was commenced at 01.00 P.M. and concluded at 06.00 P.M.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

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 : L26914GJ2008PLC053838

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