



SYMBOL: LEXUS  
ISIN: INE500X01013

Dated: 30.06.2021

To,  
The Manager,  
Listing and Compliance Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
Block – G, Bandra – Kurla Complex,  
Bandra (E), Mumbai - 400051

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> June, 2021.

Ref: LEXUS GRANITO (INDIA) LIMITED ("Company")

Dear Sir/Ma'am,

This is in continuation of our communication dated 24<sup>th</sup> June, 2021 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> June, 2021 at the registered office of the company. The Board of Directors of the company has considered and approved the following namely:-

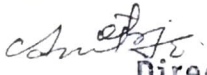
- Audited Standalone Financial Results of the company for the half year ended and year ended 31<sup>st</sup> March, 2021 along with the Statement of Assets and Liabilities as on 31<sup>st</sup> March, 2021 and to take on record Auditors Report thereon.

The meeting was commenced at 11.00 A.M. and concluded at 1.15 PM

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  
Lexus Granito India Ltd.

  
Anilkumar Babulal Detroja Director  
(Managing Director)  
DIN: 03078203



LEXUS GRANITO (INDIA) LTD.

Mumbai, Maharashtra, India  
CIN: L24992MH2019PLC000001

Survey No. BCO, Opp. Lakshmi Nagar, Vile Parle, Mumbai - 400057  
T: 91 2222 244 445 • www.lexusgranito.com