



SYMBOL: LEXUS

ISIN: INE500X01013

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

Dated: 30.05.2018

Subject: Outcome of 2nd Board Meeting of "Lexus Granito (India) Limited" ("Company") held on Wednesday, the 30th Day of May, 2018 at 4.30 P.M. which concluded at **6.00 P.M.**

Respected Sir,

The Board of Directors of the Company at their 2nd Board Meeting held on **Wednesday, the 30th Day of May, 2018 at 4.30 P.M.** at the registered office of the Company situated at Survey No. 800, Opp. Lakhdhipur Village, Lakhdhipur Road, N.H. 8A, Tal. Morbi, Rajkot-363642, Gujarat, inter alia transacted the following businesses:

- Considered the Standalone Financial Results for the half year and the year ended March 31, 2018 and to take on record Auditor's report thereon;
- Considered and approved Related Party Transactions for the F.Y. 2018-19.

As the Board did not approved the Standalone Financial Results for the half year and the year ended March 31, 2018 due to non- clarification of certain matters in the financials.

Hence, the board meeting stands adjourn and the next meeting for convening the same business shall be conducted on **Monday, the 4th Day of June, 2018 at 4.00 P.M.**

The remaining business and items which were left pending in this meeting will be discussed again in the meeting to be held on 4th June, 2018.



LEXUS GRANITO (INDIA) LTD.

MFG.: VITRIFIED TILES

CIN : U26914GJ2008PTC 053838

8-A, National highway, Lakhdhipur Road, Morbi- 363 642 (Gujarat) INDIA.

t. +91- 90 99 01 73 00 f. +91- 2822 - 29 13 40 e. info@lexustile.com w. www.lexustile.com



TRADING WINDOW:-

Further, in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed upto 48 hours of the meeting to be held on 04th day of June, 2018 for all the Directors, Key Managerial Personnel, Key Employees and Connected Persons.

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 TILES

CIN : U26914GJ2008PTC 053838

B-A, National highway, Lakhdhipur Road, Morbi- 363 642 (Gujarat) INDIA.

t. +91- 90 99 01 73 00 f. +91- 2822 - 29 13 40 e. info@lexustile.com w. www.lexustile.com