

Asian Granito India Ltd.

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CIN : L17110GJ1995PLC027025 .



Date: 22.09.2016

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No., C/1, G-Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code: 532888

Scrip Code: ASIANTILES

Dear Sir,

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, the Company wish to intimate that the Board of Directors of the Company has given approval in its meeting held on Thursday, 22nd September, 2016 to extend the Corporate Guarantee of Rs. 46.50 crores in favor of Crystal ceramic Industries Private Limited. The total Corporate Guarantee (as on date) given by the Company in favor of Crystal Ceramic Industries Private Limited is Rs. 171.50 crores.

This disclosure is made pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Please take note of the same.

Thanking you,
Yours faithfully,

For Asian Granito India Limited


Renuka A. Upadhyay
DGM & Company Secretary
Secretarial and Legal



Asian Granito India Ltd.