Asian Granito India Ltd.
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20th March, 2017

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

Scrip Code: 532888

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: ASIANTILES

Dear Sir,

Subject: Intimation of appointment of Independent Director Mr. Hemendrakumar C. Shah and Dr. Satish Deodhar.

With reference to the captioned subject, we wish to inform you that the Board of Directors in its Board meeting dated 20th March, 2017 have appointed Mr. Hemendrakumar C. Shah and Dr. Satish Deodhar as Additional Directors (Non executive, Independent) of the Company with effect from 20th March, 2017 to hold office upto the date of ensuing Annual General Meeting of the Company.

The appointment of Mr. Hemendrakumar C. Shah and Dr. Satish Deodhar as Independent Director is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

This is pursuant to provisions of SEBI (LODR) Regulations, 2015.

Please take note of it.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

Mr. Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700