

Asian Granito India Ltd.

Regd. & Corp. Office:

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CIN : L17110GJ1995PLC027025



Date: 26.07.2017

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: Intimation of the Board Meeting to be held on Thursday, 10th August, 2017.

With reference to the captioned subject, please take note that the next meeting of the Board of Directors of the Company will be held on Thursday, 10th August, 2017 at the Registered Office of the Company at 11.00 a.m. regarding the following matters:

1. To consider and approve the Audited Consolidated Financial statements for the year ended on 31st March, 2017.
2. To consider and approve the unaudited standalone and consolidated financial results for the quarter ended on 30th June, 2017.
3. To consider draft of Annual Report of the Company, Notice, Directors Report, Corporate Governance Report, Management Discussion & Analysis Report and all other relevant Annexure(s) for the year ended 31st March, 2017.
4. To consider Secretarial Audit report for financial year 2016-17.
5. To consider the day, date, time and place of holding 22nd Annual General Meeting of the Company for the Financial year 2016-17.
6. To fix the closure of Register of Members and Share transfer books of the Company for the purpose of 22nd Annual General Meeting.
7. To consider any other matter with the permission of the Chair.

Further, in accordance with the Company's code of conduct for prevention of insider trading, the trading window of the Company will be closed w.e.f 27th July, 2017 till 48 hours after the announcement of Unaudited Financial Result for the quarter ended on 30th June, 2017 to the public.

This is in compliance with the relevant clauses of the Listing agreement.

Please take note of the same.

Thanking you,
Yours faithfully,

For Asian Granito India Limited


Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700

