

**Asian Granito India Ltd.**

**Regd. & Corp. Office:**

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**GIN No. L17110GJ1995PLC027025**



**Asian Granito India Ltd.**

Date: 23.07.2014

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> 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: ASIANTILES**

**Scrip Code: 532888**

Dear Sir,

**Subject: Intimation of the Board Meeting to be held on Thursday, 13<sup>th</sup> August, 2015.**

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, 13<sup>th</sup> August, 2015 at the Registered Office of the Company at 11.00 a.m. regarding the following matters:

1. To consider and approve the unaudited financial results for the quarter ended on 30th June, 2015.
2. To consider the draft of Annual report of the Company, Directors Report, Notice and all other relevant annexure(s) for the year ended as on 31<sup>st</sup> March, 2015.
3. To consider the day, date, time and place of holding of 20th Annual General Meeting of the Company for the financial year 2014-15.
4. To fix Book Closure for AGM.
5. To adopt new set of Articles of Association of the company containing Articles in conformity with the Companies Act, 2013.
6. 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 24<sup>th</sup> July, 2015 till 24 hours after the announcement of Unaudited Financial Result for the quarter ended on 30<sup>th</sup> June, 2015 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

A handwritten signature in blue ink, appearing to read 'Renuka'.

**Renuka A. Upadhyay**  
DGM & Company Secretary  
Secretarial and Legal