

Asian Granito India Ltd.

Regd. & Corp. Office:

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CIN : L17110GJ1995PLC027025



Date: 30.04.2018

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: ASIANTILES

Scrip Code: 532888

Dear Sir,

Subject: Intimation of the Board Meeting to be held on Friday, 18th May, 2018 and Closure of Trading Window.

With reference to the captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Friday, 18th May, 2018 at 11.00 a.m. at AGL Luxury Tiles, Gota Cross Road, S. G. Highway, Ahmedabad to consider the following:

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2018.
2. To recommend Dividend, if any on Equity Shares, for the financial year ended on 31st March, 2018.
3. 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 01st May, 2018 and the same would be opened after expiry of 48 hours of the public announcement of Audited Financial Result for the quarter and year ended on 31st March, 2018.

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


Mukeshbhai Patel
Managing Director
DIN: 00406744

