

**Asian Granito India Ltd.**

**Regd. & Corp. Office:**

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Ahmedabad-380015. Gujarat, India.

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CIN : L17110GJ1995PLC027025



**Asian Granito India Ltd.**

— Beautiful Life —

Date: 13.08.2015

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 Monday, 24<sup>th</sup> August, 2015.**

This is to inform you that the Board of Directors at their Meeting scheduled to be held on Monday, 24<sup>th</sup> August, 2015 at Registered office of the Company at 11.00 a.m., would propose to consider and if thought fit, approve the Scheme of Amalgamation of Artistique Ceramics Private Limited with Asian Granito India Limited and their respective shareholders and creditors under Sections 391 to 394 of the Companies Act, 1956 or corresponding provisions of the Companies Act, 2013 and shall include any statutory modifications, re-enactment or amendments thereof.

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 14<sup>th</sup> August, 2015 till 48 hours after outcome of Board meeting dated 24<sup>th</sup> August, 2015.

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', is written over a circular blue stamp.

Renuka A. Upadhyay  
DGM & Company Secretary  
Secretarial and Legal

