

Regd. & Corp. Office:

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 15.07.2016

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 the Board Meeting to be held on Monday, 25th July, 2016.

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 Monday, 25th July, 2016 at the Registered Office of the Company at 11.00 a.m. regarding the following matters:

1. To allot equity shares pursuant to approved Scheme of Arrangement in nature of amalgamation by Hon'ble High Court of Gujarat between Artistique Ceramics Private Limited and Asian Granito India Limited and their respective shareholders and creditors.
2. To take note of change in object clause of the Company pursuant to the approved Scheme.
3. To consider any other matter with the permission of the Chair.

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

Renuka A. Upadhyay
DGM & Company Secretary
Secretarial and Legal

