

Asian Granito India Ltd.

Regd. & Corp. Office:

202, Dev Arc, Opp. Iskon Temple, S. G. Highway,

Ahmedabad-380015. Gujarat, India.

Tel.: +91 79 66125500/698,

Fax: +91 79 66125600/66058672

info@aglasiangranito.com • www.aglasiangranito.com

CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 17.10.2016

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 Wednesday, 26th October, 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 Wednesday, 26th October, 2016 at the Registered Office of the Company at 11.00 a.m. regarding the following matters:

1. To consider and approve the standalone and consolidated unaudited financial results for the quarter ended on 30th September, 2016.
2. 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 18th October, 2016 till 48 hours after the announcement of Unaudited Financial Result for the quarter ended on 30th September, 2016 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


Renuka A. Upadhyay
DGM & Company Secretary
Secretarial and Legal

