

## Asian Granito India Ltd.

Regd. & Corp. Office: 202, Dev Arc, Opp. Iskon Temple, S.G. Highway, Ahmedabad-380 015.  
Tel.: +91-79-66125500/698, Fax: +91-79-66125600, e-mail: info@aglasiangranito.com  
Factory: Ceramic Zone - Dalpur, Tal. Prantij - 383 120, Dist. Sabarkantha, Gujarat, India.  
Tel.: +91-2770-240931/32/304200, Fax: +91-2770240920/30  
CIN: L17110GJ1995PLC027025



**Asian Granito India Ltd.**

— Beautiful Life —

Date: 18.05.2017

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> 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 Tuesday, 30<sup>th</sup> May, 2017 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 Tuesday, 30<sup>th</sup> May, 2017 at the Registered Office of the Company at 11.00 a.m. to consider the following:

1. To consider and approve the Audited Financial Results for the quarter and the year ended on 31<sup>st</sup> March, 2017.
2. To consider about recommendation of Final Dividend on Equity Shares, if any, for the financial year ended on 31<sup>st</sup> March, 2017.
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 19<sup>th</sup> May, 2017 till 48 hours after the announcement of Audited Financial Result for the quarter and year ended on 31<sup>st</sup> March, 2017 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

  
Bhaveshbhai Patel  
Director  
DIN: 03382527