Asian Granito India Ltd.
Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon 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

AGL TILES
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28.02.2017

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Company Code: 532888

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051
Company Code: ASIANTILES

Sub.: Change of address of M/s. Link Intime India Private Limited, our Registrar and Transfer Agents.
Ref.: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to intimate you that our Registrar and Transfer Agent, Link Intime India Private Limited is shifting its Registered office from C-13, Pannalal Silk Mills Compound, L.B. S. Marg, Bhandup (West), Mumbai - 400 078 w.e.f. 27/02/2017 to:

Link Intime India Private Limited
C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg,
Vikhroli (West),
Mumbai - 400 083
Contact Number +91-22-49186000
Fax No.: +91-22-49186060

Link Intime India Private Limited has informed the Company that the shifting process is expected to be completed by February, 27, 2017.

Kindly take note of the same for your records.

Thanking You,

Yours faithfully,

For ASIAN GRANITO INDIA LIMITED

Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700