Asian Granito India Ltd.
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CIN : L17110GJ1995PLC027025

AGL® TILES
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Date: 15.12.2017

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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, the Company wish to intimate that the Administrative Committee of the Company has given approval in its meeting held on Thursday, 14th December, 2017 to give the Corporate Guarantee of Rs. 2.5 crores in favor of Camrola Quartz Limited, subsidiary of the Company. The Company will withdraw the said Corporate Guarantee after project finance is sanctioned for the aforesaid Capex FLC facilities at the time of execution of sanctioned documents of whole project Loan sanctioned by IDFC Bank or by any other Bank by producing Letter of Undertaking (LUT) to IDFC Bank.

This disclosure is made pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Please take note of the same.

Thanking you,

Yours faithfully,

For Asian Granito India Limited

Bhaveshbhai V Patel
Director
DIN:03382527