



SYMBOL: LEXUS  
ISIN: INE500X01013

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051  
Fax: 022-26598237, 022-26598238

Dated: 25.08.2017

**Subject:** Intimation of Board Meeting of "Lexus Granito (India) Limited" in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Saturday, the 2<sup>nd</sup> Day of September, 2017 at 3.00 P.M.** at the registered office of the Company situated at Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8A, Tal. Morbi, Rajkot-363642, Gujarat, to interalia, consider the following:

- To consider the date for Closure of Register of Members/Share Transfer Books of the Company from **Saturday, the 23<sup>rd</sup> Day of September, 2017 to Tuesday, the 26<sup>th</sup> Day of September, 2017** for the purpose of Annual General Meeting of the Company;
- To approve the Notice of 9<sup>th</sup> Annual General Meeting of the company scheduled to be held on 28<sup>th</sup> September, 2017
- To consider and approve the Board's Report for the Financial Year 2016-17;
- To consider and take on record the resignation of M/s B.B. Kalaria and Co., Chartered Accountants from the position of Statutory Auditors of the Company;
- To consider and approve the Appointment of Ms. Manisha Choudhary Company Secretary in Practice as the Secretarial Auditor of the Company;
- To consider and approve the Appointment of M/s B.B. Kalaria, Chartered Accountant as the Internal Auditor of the Company;
- to consider and take on record the appointment of M/s Ashok Holani and Co., Chartered Accountants on the position of Statutory Auditors of the Company;

**LEXUS GRANITO (INDIA) LTD.**

MFG.: VITRIFIED & WALL TILES

CIN : U26914GJ2008PLC053838

Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8-A, Tal. Morbi- 363 642 (Gujarat) INDIA.  
t. +91- 2822 - 244 445 e. info@lexustile.com w. www.lexustile.com



- Any other matter as may be decided by the Board.

You are requested to take the same on record and inform all those concerned.

Thanking You,  
Yours faithfully,

For LEXUS GRANITO (INDIA) LIMITED

*Payal Jain*

Payal Jain  
Company Secretary and Compliance Officer  
M. No. 48898

**LEXUS GRANITO (INDIA) LTD.**

MFG.: VITRIFIED & WALL TILES

CIN : U26914GJ2006PLC053838

Survey No. 800, Opp. Lakhdhipur Village, Lakhdhipur Road, N.H. 8-A, Tal. Morbi- 363 642 (Gujarat) INDIA.  
t. +91- 2622 - 244 445 e. info@lexustile.com w. www.lexustile.com