



SYMBOL: LEXUS

ISIN: INE500X01013

Dated: 31.10.2017

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

**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 **Tuesday, the 14<sup>th</sup> Day of November, 2017 at 5:00 P.M.** at the registered office of the Company situated at Survey No. 800, Opp. Lakhdhirpur Village, Lakhdhirpur Road, N.H. 8A, Tal. Morbi, Rajkot-363642, Gujarat, to interalia, consider the following:

- To consider and approve the Unaudited Standalone Financial Results for the half year ended on 30<sup>th</sup> September, 2017.
- Limited Review Report on Standalone Financial Results for the half year ended on 30<sup>th</sup> September, 2017.
- Any other matter as may be decided by the Board.



**LEXUS GRANITO (INDIA) LTD.**

MFG. VITRIFIED & WALL TILES

CIN : U26814GU2008PLC053838

Survey No. 800, Opp. Lakhdhirpur Village, Lakhdhirpur Road, N.H. 8A, Tal. Morbi-363642, Gujarat, INDIA.  
t. +91- 2622 - 244 445 e. info@lexusgie.com w. www.lexustile.com



Kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity shares of the company shall remain closed for all Directors, Key Managerial Personnel, Key Employees, and Connected Persons from 1st November, 2017 till 48 hrs after the Unaudited standalone Financial Results for the half year ended September 30, 2017 are made public.

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

Thanking You,

Yours Faithfully,

For LEXUS GRANITO (INDIA) LIMITED



Anilkumar Babulal Detroja

(Managing Director)

DIN: 03078203

**LEXUS GRANITO (INDIA) LTD.**

MFG.: VITRIFIED & WALL TILES

CIN : U26914GJ2006PLC053836

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