Asian Granito India Ltd.

Regd. & Corp. Office: 202, Dev Arc, Opp. Iskcon 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

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Asian Granito India Ltd.
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21.06.2017

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

Dear Sir,

Sub.: Intimation of filing of Draft Red Herring Prospectus by our Associate Company (Astron Paper & Board Mill Limited) before SEBI.

Pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we wish to intimate that our Associate Company Astron Paper & Board Mill Limited has filed a Draft Red Herring Prospectus before SEBI on 20th June, 2017 for proposed initial public offering of upto 1,40,00,000 equity shares of Rs. 10/- each of Astron Paper & Board Mill Limited. Asian Granito India Limited has current investment of 87,75,000 shares amounting to 27% of total share capital which will fall in Promoter category once listed.

Please take note of the same.

Thanking You,

Yours faithfully,

For ASIAN GRANITO INDIA LIMITED

Mukeshbhai J Patel
Managing Director
DIN: