Asian Granito India Ltd.
Regd. & Corp. Office:
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CIN : L17110GJ1995PLC027025

AGL TILES
Beautiful Life

25th January, 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: Intimation of resignation of Independent director Mr. Maganlal Prajapati and Mr. Shankarlal Patel.

With reference to the captioned subject, we wish to inform you that Mr. Maganlal Prajapati and Mr. Shankarlal Patel have resigned from the post of Independent Directors of the Company w.e.f. 25th January, 2017. The Board has taken note of the same and appreciated their performance and contribution to the Company.

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

Please take note of it.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

Mr. Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700