

Asian Granito India Ltd.

Regd. & Corp. Office:

202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,

Ahmedabad-380015. Gujarat, India.

Tel.: +91 79 66125500/698,

Fax.: +91 79 66125600/66058672

info@aglasiangranito.com • www.aglasiangranito.com

GIN No. L17110GJ1995PLC027025



Asian Granito India Ltd.

Date: 18.01.2016

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

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: 532888

Scrip Code: ASIANTILES

Dear Sir,

Subject: Intimation of the Board Meeting to be held on Thursday, 28th January, 2016.

With reference to the captioned subject, please take note that the next meeting of the Board of Directors of the Company will be held on Thursday, 28th January, 2016 at the Registered Office of the Company at 11.00 a.m. regarding the following matters:

1. To consider and approve the unaudited financial results for the quarter ended on 31st December, 2015.
2. To consider and form administrative Committee.
3. To consider and approve offer/ issue of Equity shares and Fully/ Partially Convertible Warrants on Preferential basis subject to In-principle approval from stock exchanges, approval of the members in the EOGM and as per the price fixed in consonance to the Guidelines issued by the SEBI and stock exchange.
4. To consider any other matter with the permission of the Chair.

Further, in accordance with the Company's code of conduct for prevention of insider trading, the trading window of the Company will be closed w.e.f 19th January, 2016 till 48 hours after the announcement of Unaudited Financial Result for the quarter ended on 31st December, 2015 to the public.

This is in compliance with the relevant clauses of the Listing agreement.

Please take note of the same.

Thanking you,
Yours faithfully,

For Asian Granito India Limited

Renuka

Renuka A. Upadhyay
DGM & Company Secretary
Secretarial and Legal

