

Asian Granito India Ltd.

Regd. & Corp. Office:

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 31.07.2018

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 Monday, 13th August, 2018.

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 Monday, 13th August, 2018 at the Registered Office of the Company at 11.00 a.m. regarding the following matters:

1. To consider and approve the unaudited standalone and consolidated financial results for the quarter ended on 30th June, 2018.
2. To consider the day, date, time and place of holding 23rd Annual General Meeting of the Company for the Financial year 2017-18.
3. To fix the closure of Register of Members and Share transfer books of the Company for the purpose of 23rd Annual General Meeting.
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 01st August, 2018 till 48 hours after the announcement of Unaudited Financial Result for the quarter ended on 30th June, 2018 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


Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700



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