

Asian Granito India Ltd.

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CIN : L17110GJ1995PLC027025



Asian Granito India Ltd.

— Beautiful Life —

Date: 17.06.2016

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: ASIANTILES

Scrip Code: 532888

Dear Sir,

Subject: Intimation of Order of Hon'ble High Court of Gujarat sanctioning the Scheme of Amalgamation of Artistique Ceramics Private Limited into Asian Granito India Limited.

With reference to the captioned subject, we wish to intimate that Hon'ble High Court of Gujarat vide its Order dated 16th June, 2016 has sanctioned the Scheme of Amalgamation of Artistique Ceramics Private Limited with Asian Granito India and their respective shareholders and creditors.

The above is in continuation to the earlier communication dated 24th August, 2015 intimating the approval of the said Scheme of Amalgamation by the Board of Directors of the Company in its meeting held on 24th August, 2015.

All the concerned stakeholders are requested to take note of the same.

Thanking you,
Yours faithfully,

For Asian Granito India Limited

A handwritten signature in blue ink, appearing to read 'Renuka', with a stylized flourish at the end.

Renuka A. Upadhyay
DGM & Company Secretary
Secretarial and Legal

