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
CIN : L17110GJ1995PLC027025

AGL® TILES
Beautiful Life

13th August, 2018

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: Outcome of Board Meeting and submission of Unaudited Financial Results for the quarter ended on 30th June, 2018.

The Board of Directors in their meeting held on 13th August, 2018, approved the following matters:

1. Unaudited Standalone and Consolidated Financial Results and Limited Review Report from Statutory auditor of the Company for the quarter ended on 30th June, 2018 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 read with Circular (Ref No. CIR/CFD/FAC/62/2016 dated 5th July 2016). The aforementioned Results are Ind-AS compliant.

2. The 23rd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 18th September, 2018 at 11.00 A.M. at H T Parekh Convention Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015.

3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has fixed Tuesday, 11th September, 2018 as "Record Date" for the purpose of determining the members eligible to receive dividend recommended by Board of Directors for the financial year 2017-18.

4. The Book Closure for Annual General Meeting will be from Wednesday, 12th September, 2018 to Tuesday, 18th September, 2018 (Inclusive of both Days).

5. The E-voting period will start from Saturday, 15th September, 2018(09:00 A.M.) to Monday, 17th September, 2018 (05:00 P.M.). During this period, shareholders of the company holding shares either in physical form or dematerialized form, as on cut-off date of Tuesday, 11th September, 2018 may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Consequently, the

Asian Granito India Ltd. Ahmedabad

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
CIN : L17110GJ1995PLC027025

AGL® TILES
Beautiful Life

same cut-off date of Tuesday, 11th September, 2018 will also record the entitlement of the shareholders, who do not cast their votes electronically, to cast their vote at 23rd Annual General Meeting to be held on 18th September, 2018.

Meeting commenced at 02:00 PM and concluded at 04:45 PM.

This is for your information and record.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

Asian Granito India Limited • Ahmedabad

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

Encl.: Unaudited Standalone and Consolidated Financial Results with Limited Review Report for the quarter ended on 30th June, 2018.