Asian Granito India Ltd.
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CIN : L17110GJ1995PLC027025

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Asian Granito India Ltd.
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21st May, 2016

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: Disclosure under Regulation 30 of SEBI (LODR) regulations, 2015.

With reference to the captioned subject, the Company wish to intimate that the Board of Directors of the Company has given approval in its meeting held on Saturday, 21st May, 2016 to extend the Corporate Guarantee of Rs. 25 crores in favor of Crystal Ceramic Industries Private Limited. The total corporate Guarantee (as on date) given in favor of Crystal Ceramic Industries Private Limited is Rs. 125 crores.

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

Please take note of it.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

Renuka A. Upadhyay
DGM & Company Secretary

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