

Asian Granito India Ltd.

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CIN : L17110GJ1995PLC027025 .



Date: 22.09.2016

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 under Regulation 30 of SEBI (LODR) Regulations, 2015, regarding declaration of interim dividend and pay out date.

With reference to the captioned subject, we wish to inform you that the Board of Directors in its meeting held on Thursday, 22nd September, 2016 has approved the payment of a interim dividend of Rs. 0.50 per share (5%) equity share of Rs. 10/-each fully paid up.

The Board Meeting commenced at 11:00 am and concluded at 11.45 am.

The above is in continuation of our letter dated 15th Sept., 2016 intimating about the said Board Meeting.

The dividend is expected to be paid /dispatched as per applicable provisions of the SEBI (LODR) Regulations, 2015 and Companies Act, 2013.

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



Asian Granito India Ltd.