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 No. L17110GJ1995PLC027095

AGL TILES WORLD
Asian Granito India Ltd.

Date: 23.11.2015

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: Policy on determination of Materiality and related matters.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a policy on determination of materiality and has further authorised certain officials for the purpose of determining materiality of an event and for the purpose of making disclosures to stock exchanges under this regulation, as detailed in the said policy. A copy of the said Policy is enclosed for your reference.

As required under Regulation 30(5) of the said Regulations, we also provide the contact details of such persons authorised for the purpose as under-

1. Mr. Kamleshbhai B. Patel
   Chairman and Managing Director
   Email:kamleshpatel@aglasiangranito.com
   Phone- 079 66125501
2. Mr. Mukeshbhai J. Patel
   Managing Director
   Email:mukeshpatel@aglasiangranito.com
   Phone-022 66125514
3. Mr. Tapan Jena
   Chief Executive Officer
   Email:tapan@aglasiangroup.com
   Phone- 07966125517
4. Mr. Himanshubhai P. Shah
   General Manager (Finance)
   Email:ca@aglasiangranito.com
   Phone- 07966125515
5. Mrs. Renuka A. Upadhyay
   DGM and Company Secretary
   Email:cs@aglasiangranito.com
   Phone:079 66125517

Please take the above on record.

Thanking you,
Yours faithfully,

For Asian Granito India Limited

Renuka

Renuka A. Upadhyay
DGM & Company Secretary
Encl: As above

Asian Granito India Limited • Ahmedabad •

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ASIAN GRANITO INDIA LIMITED

POLICY ON DETERMINATION OF MATERIALITY FOR DISCLOSURE OF EVENTS OR INFORMATION

Back ground:

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), a listed entity is required to frame a policy for determination of materiality for disclosure of events or information to Stock Exchanges, based on the criteria specified in Regulation 30 of the said Regulations and the same is also required to be disclosed on the Company's website.

Policy:

Taking into account the aforesaid provisions and other applicable legal provisions, the Policy on determination of materiality for disclosures to events or information is being made as under:

1. The Company shall consider the following criteria for determination of materiality of event or information:

a. The omission of an event or information, which is likely to result in discontinuity or alteration of event or information already available publicly; or

b. the omission of an event or information is likely to result in significant market reaction if the said omission came to light at a later date;

c. Where the criteria specified in sub-clauses (a) and (b) are not applicable, an event/information may be treated as being material if in the opinion of the board of directors of listed entity, the event / information is considered material.

2. The Chairman and Managing Director and Managing Director, CEO, General Manager (Finance) and Company Secretary jointly are authorised persons for the purpose of determining materiality of an event or information.

3. The Chairman and Managing Director, Managing Director, CEO, General Manager (Finance) and Company Secretary are severally authorised for making disclosures of such material event or information to the stock exchanges.

4. The Chairman is authorised to make appropriate changes to the above policy as he may deem expedient taking into account the law for the time being in force.

5. This policy is subject to review from time to time.

Asian Granito India Limited • Ahmedabad •

CHAIRMAN
Date: 26 October, 2015
DIN: 00229700

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