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. L17110GJ1995PLC027025

AGL TILES WORLD
Asian Granito India Ltd.

15.02.2016

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Company Code: 532888

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Company Code: ASIANTILES

Dear Sir,

Sub.: Resignation of Mr. Tapan Jena.

This is to inform you that Mr. Tapan Jena has resigned as Group CEO of the Company, due to personal reasons, with effect from 15th February, 2016.

The day to day operations of the Company will be managed by Mr. Kamlesh Patel, Chairman and Managing Director and Mr. Mukesh Patel, Managing Director.

Please take note of the same.

Thanking You,

Yours faithfully,

For ASIAN GRANITO INDIA LIMITED

Asian Granito India Limited • Ahmedabad •

Kamleshbhai B. Patel
Chairman and Managing Director
Asian Granito India Limited
Din: 00229700

INDIAN POWER BRANDS
CE EN 14411