

**Regd. & Corp. Office:**

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 02.08.2017

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> 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: Revision in timings and agenda of the Board Meeting to be held on Thursday, 10<sup>th</sup> August, 2017.**

With reference to the captioned subject and in connection to our letter dated 26.07.2017, please take note that the next meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> August, 2017 at the Registered Office of the Company at 12.00 p.m. with revised agenda as follows:

1. To consider and approve the unaudited standalone and consolidated financial results for the quarter ended on 30<sup>th</sup> June, 2017.
2. To consider draft of Annual Report of the Company, Notice, Directors Report, Corporate Governance Report, Management Discussion & Analysis Report and all other relevant Annexure(s) for the year ended 31<sup>st</sup> March, 2017.
3. To consider Secretarial Audit report for financial year 2016-17.
4. To consider the day, date, time and place of holding 22<sup>nd</sup> Annual General Meeting of the Company for the Financial year 2016-17.
5. To fix the closure of Register of Members and Share transfer books of the Company for the purpose of 22<sup>nd</sup> Annual General Meeting.
6. To consider any other matter with the permission of the Chair.

Further, in accordance with the Company's code of conduct for prevention of insider trading, the trading window of the Company is closed as per our last intimation from 27<sup>th</sup> July, 2017 till 48 hours after the announcement of Unaudited Financial Result for the quarter ended on 30<sup>th</sup> June, 2017 to the public.

This is in compliance with the relevant clauses of the Listing agreement.

Please take note of the same.

Thanking you,  
Yours faithfully,

For Asian Granito India Limited

Kamleshbhai B. Patel  
Chairman and Managing Director  
DIN: 00229700

