



**Asian Granito India Ltd.**

— Beautiful Life —

Date: 09.05.2016

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 date, day of the next Board Meeting.**

With reference to the captioned subject, please take note that there is revision in day and date of the next meeting of the Board of Directors of the Company.

The next Meeting of the Board of Director was scheduled on Monday, 30<sup>th</sup> May, 2016 at 11.00 am at the Registered Office of the Company situated at 202, Dev Arc, Opp. Iscon Temple, S. G. Highway, Ahmedabad 380015.

Please note that there is revision in Day and date of the Board Meeting.

The Board Meeting is re-scheduled on Saturday, 21<sup>st</sup> May, 2016 at 11.00 am at the Registered Office of the Company situated at 202, Dev Arc, Opp. Iscon Temple, S. G. Highway, Ahmedabad 380015.

Kindly take note of the same.

Thanking you,  
Yours faithfully,

**For Asian Granito India Limited**

A handwritten signature in blue ink, appearing to read 'Renuka'.

**Renuka A. Upadhyay  
DGM & Company Secretary  
Secretarial and Legal**

