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
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CIN : L17110GJ1995PLC027025

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11.07.2017

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.: Intimation of Withdrawal Order received from NCLT for Withdrawal Application made by our Associate Company (Astron Paper & Board Mill Limited) for reduction of share capital u/s 66 of the Companies Act, 2013before NCLT.

Pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, and with reference to our earlier intimation made on 23.02.2017, we wish to intimate that our Associate Company Astron Paper & Board Mill Limited had filed an withdrawal application before National Company Law Tribunal for reduction of share capital u/s 66 of the Companies Act, 2013 and National Company Law Tribunal has approved the same.

Please take note of the same.

Thanking You,

Yours faithfully,

For ASIAN GRANITO INDIA LIMITED

Kamleshbhai B Patel
Chairman and Managing Director
DIN: 00229700