



— Beautiful Life —

Date: 13<sup>th</sup> July, 2024

To,  
Corporate Relations Department  
**BSE Limited**  
2<sup>nd</sup> floor, P.J. Tower,  
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/ Madam,

**Subject: Newspaper advertisement in respect of Annual General Meeting and E-Voting Procedure**

Please find enclosed herewith the copies of Newspaper publications published in Business Standard (English) and Jai Hind (Gujarati) on 13<sup>th</sup> July, 2024 in connection with the 29<sup>th</sup> Annual General Meeting and E-Voting Procedure. The said copies of Newspaper Advertisement are also available on website of the Company at [www.aglasiangranito.com](http://www.aglasiangranito.com).

Request you to take the same on record.

Thanking You.

Yours faithfully,

**For Asian Granito India Limited**

**Dhruti Trivedi**  
**Company Secretary and Compliance Officer**

Regd. & Corp. Office:  
202, Dev Arc, Opp. Iskcon Temple,  
S. G. Highway, Ahmedabad - 380 015  
Gujarat (INDIA)  
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E : info@aglasiangranito.com  
W : www.aglasiangranito.com  
CIN : L17110GJ1995PLC027025

**TILES | MARBLE | QUARTZ | BATHWARE**



**Asian Granito India Ltd.**



