

# Asian Granito India Ltd.

Regd. & Corp. Office: 202, Dev Arc, Opp. Iskon Temple, S.G. Highway, Ahmedabad-380 015.  
Tel.: +91-79-66125500/698, Fax: +91-79-66125600, e-mail: info@asiangranito.com  
Factory: Ceramic Zone - Dalpur, Tal. Prantij - 383 120. Dist. Sabarkantha, Gujarat, India.  
Tel.: +91-2770-240931/32/304200, Fax: +91-2770240920/30



25.01.2013

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: Intimation of the Board Meeting to be held on 4<sup>th</sup> February, 2013.**

With reference to the captioned subject, please take note that the next meeting of the Board of Directors of the Company will be held on Monday, 4<sup>th</sup> February, 2013 at the Factory Office of the Company at 11.00 a.m. regarding the following matters:

1. To consider and approve the Un-audited financial results for the quarter ended on 31.12.2012.
2. To consider any other matter with the permission of the Chair.

Please take note of the same.

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

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Renuka', with a flourish extending to the right.

**Renuka A. Upadhyay  
Company Secretary**



