

Asian Granito India Ltd.

Regd. & Corp. Office:

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 29.11.2018

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400001

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: ASIANTILES

Scrip Code: 532888

Dear Sir,

Subject: Intimation of Board Meeting to be held on Tuesday, 4th December, 2018.

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 Tuesday, 4th December, 2018 at the Registered Office of the Company at 11:00 am regarding the following matters:

1. To consider and approve the raising of funds by way of issue of Equity shares on Preferential basis for the Company.
2. 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 will be closed w.e.f 30th November, 2018 till 48 hours after the announcement of Outcome to the Stock exchange.

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

