

**Asian Granito India Ltd.**

**Regd. & Corp. Office:**

202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 28.02.2019

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> 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 Wednesday, 6<sup>th</sup> March, 2019.**

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 Wednesday, 6<sup>th</sup> March, 2019 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/convertible warrants on Preferential basis.
2. To consider and confirm the term of Mr. Premjibhai R. Chaudhari, Independent Director of the Company for a second term of next five years from 01.04.2019 to 31.03.2024.
3. To consider and confirm the term of Mr. Amrutbhai Patel, Independent Director of the Company for a second term of next five years from 01.04.2019 to 31.03.2024.
4. To consider and confirm the term of Dr. Indira Nityanandam, Independent Director of the Company for a second term of next five years from 01.04.2019 to 31.03.2024.
5. To consider and approve the overall limit of Related Party Transaction with our Subsidiary Company Crystal Ceramic Industries Private Limited.
6. 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 29<sup>th</sup> February, 2019 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

