

Asian Granito India Ltd.
Regd. & Corp. Office: 202, Dev Arc,
Opp. Iskon Temple, S. G. Highway,
Ahmedabad-380 015. Gujarat, India
Tel.: +91-79-66125500/698
Fax: +91-79-66125600/66058672
e-mail: info@asiangranito.com
website: www.asiangranito.com



2nd March, 2012

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 : 532888

Scrip Code : ASIANTILES

Dear Sir,

Subject: Intimation of the Board Meeting to be held on 10.03.2012

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 Saturday, 10th March, 2012 at the Corporate Office of the Company at 11.30 a.m. regarding the following matters:

1. To consider raising of fund by way of Preferential issue and other means as deemed fit by Board of Directors subject to the approval of members at Extraordinary General Meeting of the Company.
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,

For Asian Granito India Limited

Director