

Regd. & Corp. Office:

202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,
Ahmedabad-380015. Gujarat, India.
Tel.: +91 79 66125500/698,
Fax.: +91 79 66125600/66058672
info@asiangranito.com • www.asiangranito.com



29th April, 2013

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd 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 11th MAY, 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 Saturday, 11th May, 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 31.03.2013.
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'.

**For Asian Granito India Ltd.
Renuka A. Upadhyay
Company Secretary**

