Asian Granito India Ltd.

Regd. & Corp. Office:
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AGL TILES WORLD

28.10.2013

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code : 532888

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

Dear Sir,

Subject: Intimation of the Board Meeting to be held on 11th November, 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, 11th November, 2013 at the Registered Office of the Company at 04.30 p.m. regarding the following matters:

1. To consider and approve the Un-audited financial results for the quarter ended on 30.09.2013.
2. Consideration on conversion/forfeiture of convertible warrants.
3. Consideration of CSR (Corporate social Responsibility) provisions as per new Companies Act, 2013.
4. 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,

Renuka

Renuka A. Upadhyay
Company Secretary