

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



03.08.2012

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 13th AUGUST, 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 Monday, 13th August, 2012 at the Registered Office of the Company at 11.00 a.m. regarding the following matters:

1. To consider and approve the Audited Financial Results for the year ended on 31.03.2012.
2. To consider and approve the Un-audited financial results for the quarter ended on 30.06.2012.
3. To consider the draft of Annual report of the Company, Directors Report, Notice and all other relevant annexure(s) for the year ended as on March 31, 2012.
4. To consider the day, date, time and place of holding of 18th Annual General Meeting of the Company for the financial year 2011-12.
5. To consider declaration of dividend for the financial year 2011-12.
6. To fix Book Closure for AGM.
7. 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

KAMLESH B. PATEL
CHAIRMAN & MANAGING DIRECTOR