

Asian Granito India Ltd.
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11th January, 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 14th February, 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 Tuesday, 14th February, 2012 at the Registered 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 31.12.2011.
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,

Renuka A. Upadhyay
Company Secretary