

**Asian Granito India Ltd.**

**Regd. & Corp. Office:**

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**CIN No. L17110GJ1995PLC027025**



**Asian Granito India Ltd.**

Date: 27.04.2015

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> 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 Saturday, 30<sup>th</sup> May, 2015.**

With reference to the captioned subject and as per Clause 41 of the Listing Agreement, the next meeting of the Board of Directors of the Company will be held on Saturday, 30<sup>th</sup> May, 2015 at the Registered Office of the Company at 11.00 a.m. inter alia, to consider and approve the following:

1. To consider and approve the Audited financial results for the financial year ended on 31<sup>st</sup> March, 2015 and to recommend final dividend, if any, on the equity shares for the said financial year.
2. To consider any other matter with the permission of the Chair.

Further as per Clause 36 of Listing Agreement and as per "Asian Granito India Limited - Code of Conduct for Prevention of Insider Trading" the trading window of the Company will be closed from 28<sup>th</sup> April, 2015 till 24 hours after the announcement of financial result to the public. The same is being informed to the Directors, Persons belonging to the Promoter Group and Designated Employees of the Company.

This is in compliance with the relevant clauses of the Listing agreement.

Please take note of the same.

Thanking you,

Yours faithfully,

For Asian Granito India Limited

*Renuka*

Renuka A. Upadhyay  
DGM & Company Secretary  
Secretarial and Legal

