

Asian Granito India Ltd.

Regd. & Corp. Office:

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 22.06.2020

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: ASIANTILES

Scrip Code: 532888

Dear Sir,

Subject: Revision in intimation of the Board Meeting (with respect to date and agenda) made on 05.06.2020 for the Board Meeting to be held on Wednesday, 24th June, 2020.

With reference to the captioned subject, please take note that the next meeting of the Board of Directors of the Company to be held on Wednesday, 24th June, 2020 at the Registered Office of the Company at 11.00 a.m. is now postponed to Tuesday, 30th June, 2020 regarding the following matters:

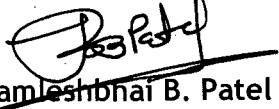
1. To consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2020.
2. To recommend Dividend, if any on Equity Shares, for the Financial Year ended on 31st March, 2020.
3. To consider Employee Benefit Scheme.
4. To consider any other matter with the permission of the Chair.

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


Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700

