

Asian Granito India Ltd.

Regd. & Corp. Office:

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CIN : L17110GJ1995PLC027025



Asian Granito India Ltd.

— Beautiful Life —

Date: 28.04.2016

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: Intimation of the Board Meeting to be held on Monday, 30th May, 2016.

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, 30th May, 2016 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 quarter and the year ended on 31st March, 2016.
2. To consider any other matter with the permission of the Chair.

Further, in accordance with the Company's code of conduct for prevention of insider trading, the trading window of the Company will be closed w.e.f 28th April, 2016 till 48 hours after the announcement of Audited Financial Result for the quarter and year ended on 31st March, 2016 to the public.

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

A handwritten signature in blue ink, appearing to read 'Renuka', is written over a horizontal line.

Renuka A. Upadhyay
DGM & Company Secretary
Secretarial and Legal

