

Asian Granito India Ltd.

Regd. & Corp. Office:

202, Dev Arc, Opp. Iskon Temple, S. G. Highway,

Ahmedabad-380015. Gujarat, India.

Tel.: +91 79 66125500/698,

Fax: +91 79 66125600/66058672

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CIN : L17110GJ1995PLC027025



25th July, 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: 532888

Scrip Code: ASIANTILES

Dear Sir,

Subject: Outcome of Board Meeting dated 25th July, 2016.

With reference to the captioned subject, the Board of Directors in its meeting held on Monday, 25th July, 2016 (End time: 12:00 noon) has approved the following:

1. The Board has approved Allotment of 75,04,905 fully paid up Equity Shares of Rs. 10/- (Rupees Ten only) each pursuant to approved Scheme of Arrangement in nature of Amalgamation by Hon'ble High Court of Gujarat between Artistique Ceramics Private Limited and Asian Granito India Limited and their respective shareholders and creditors.
2. The Board has also approved the change in object clause pursuant to the approved Scheme of Amalgamation.

Please take note of it.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700



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Particulars of Share capital Structure of Asian Granito India Limited:

Share Capital	Rupees
Authorized Share capital	
3,62,50,000 Equity shares of Rs. 10/- each	36,25,00,000
Total	36,25,00,000
Issued, Subscribed and Paid up share Capital	
3,00,87,446 Equity Shares of Rs. 10/- each	30,08,74,460
Total	30,08,74,460

For Asian Granito India Limited

Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700

