



SYMBOL: LEXUS

ISIN: INE500X01013

To,

The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Dated: 04.06.2018

Subject: Outcome of the adjourned Board Meeting of "Lexus Granito (India) Limited" ("Company") held on Monday, the 04th Day of June, 2018 at 4.00 P.M. which concluded at 8.00 P.M.

Respected Sir,

The Board of Directors of the Company at the adjourned Board Meeting held on Monday, the 04th Day of June, 2018 at 4.00 P.M. at the registered office of the Company situated at Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8A, Tal. Morbi, Rajkot-363642, Gujarat, inter alia transacted and approved the following businesses:

- Considered and approved the Standalone Financial Results for the half year and the year ended March 31, 2018 and to take on record Auditor's report thereon;
- Considered and approved Related Party Transactions for the F.Y. 2018-19.

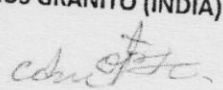
TRADING WINDOW:-

Further, in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed upto 48 hours of the meeting for all the Directors, Key Managerial Personnel, Key Employees and Connected Persons.

You are requested to take the same on record and inform all those concerned.

Thanking You,
Yours faithfully,

For LEXUS GRANITO (INDIA) LIMITED


ANILKUMAR BABULAL DETROJA
MANAGING DIRECTOR
DIN: 03078203



LEXUS GRANITO (INDIA) LTD.
MFG.: VITRIFIED TILES

CIN : U26914GJ2008PTC 053838
8-A, National highway, Lakhdirpur Road, Morbi- 363 642 (Gujarat) INDIA.
t. +91- 90 99 01 73 00 f. +91- 2822 - 29 13 40 e. info@lexustile.com w. www.lexustile.com