

24th August, 2022

To,
Corporate Relations Department
BSE Limited,
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001

Company Code: 532888

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E),
Mumbai- 400 051

Company Code: ASIANTILES

Dear Sir,

Sub: Submission of Annual Report for the Financial Year 2021-22 under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we hereby inform you that 27th Annual General Meeting of the Company shall be held on Friday, 16th September, 2022 at 11 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we enclose herewith Annual Report for the Financial Year 2021-22 along with the Notice convening 27th Annual General Meeting and the said reports are being sent to the shareholders today through e-mail and have been uploaded on the “investor relations” section of the website of the Company www.aglasiangranito.com.

We request you to take above on your records.

Thanking You.

Yours faithfully,
For, Asian Granito India Limited

Shankh
Dhruti Trivedi
Company Secretary



Encl.: as above

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S. G. Highway, Ahmedabad - 380 015
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