



## NOTICE OF BOARD MEETING

Pursuant to Regulation(s) 47 and 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> February, 2016 to, inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2015.

**By Order of the Board  
For Asahi India Glass Ltd.,**

**Gopal Ganatra  
Chief - GRC, General Counsel &  
Company Secretary  
Membership No. F7090**

**Date : 1<sup>st</sup> February, 2016  
Place : Gurgaon**

### **Asahi India Glass Ltd.**

Corporate Office: 5th Floor  
Tower-B, Global Business Park  
Mehrauli-Gurgaon Road  
Gurgaon-122002 (India)  
Tel.: +91 124 4062212-19  
Fax: +91 124 4062244, 4062288  
Corporate Identity Number: L26102DL1984PLC019542  
website: [www.aisglass.com](http://www.aisglass.com)  
e-mail: [investorrelations@aisglass.com](mailto:investorrelations@aisglass.com)

**Registered Office:** Unit No.203 to 208, Tribhuvan Complex,  
Ishwar Nagar, Mathura Road, New Delhi- 110065