

ASAHI INDIA GLASS LIMITED

CIN: L26102DL1984PLC019542

Registered Office: Unit No. 203 to 208, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi-110 065, **Phone:** (011) 49454900

Corporate Office: 5th Floor, Tower-B, Global Business Park, Mehrauli - Gurgaon Road, Gurgaon-122 002 (Haryana)

Email: investorrelations@aisglass.com, **Website:** www.aisglass.com

Phone: (0124) 4062212-19, **Fax:** (0124) 4062244/88



NOTICE

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 Tuesday, 7th August, 2018 to, inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2018.

The above information is also available on Company's website - www.aisglass.com and on websites of stock exchanges i.e. NSE - www.nseindia.com and BSE - www.bseindia.com.

For Asahi India Glass Ltd.,
Sd/-

Gopal Ganatra
Executive Director

General Counsel & Company Secretary
Membership No. F7090

Date: 30th July, 2018

Place: Gurgaon