

# ASAHI INDIA GLASS LIMITED

CIN: L26102DL1984PLC019542

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

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

**Email:** [investorrelations@aisglass.com](mailto:investorrelations@aisglass.com), **Website:** [www.aisglass.com](http://www.aisglass.com)

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## 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, 12<sup>th</sup> February, 2019 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, 2018.

The above information is also available on Company's website - [www.aisglass.com](http://www.aisglass.com) and on websites of stock exchanges i.e. NSE - [www.nseindia.com](http://www.nseindia.com) and BSE - [www.bseindia.com](http://www.bseindia.com).

For Asahi India Glass Ltd.,  
Sd/-

Gopal Ganatra  
Executive Director

General Counsel & Company Secretary

Membership No. F7090

**Date:** 4<sup>th</sup> February, 2019

**Place:** Gurgaon