

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: 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 Regulations 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, 24th May, 2017 to, *inter-alia*, consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2017 and to consider and recommend dividend, if any, on equity shares of the Company for the financial year 2016-17.

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: 15th May, 2017

Place: Gurgaon