



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 Monday, 7th November, 2016 to, inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Second Quarter and Half Year ended 30th September, 2016.

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

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

**Date : 27th October, 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
e-mail: investorrelations@aisglass.com

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