



## **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, 7<sup>th</sup> 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 30<sup>th</sup> September, 2016.

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

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

**Date : 27<sup>th</sup> 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