



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 Tuesday, 24th May, 2016 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, 2016 and to consider and recommend dividend, if any on Equity Shares of the Company for the financial year 2015-16.

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

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

**Date : 16th May, 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