



NOTICE OF BOARD MEETING

Pursuant to Regulation(s) 46 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, 15th February, 2017 to, inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2016.

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

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

**Date : 6th February, 2017
Place : Gurgaon**

Asahi India Glass Ltd.

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