



**Date: 29<sup>th</sup> May, 2017**

**Ref No. : 100876/S/R/R-1/2017-18**

The Manager,  
Listing/ Market Operation,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400051

**Ref : Your e-mail dated 27<sup>th</sup> May, 2017**

**Sub : Book Closure/ Record Date - Asahi India Glass Limited**

Dear Madam,

With reference to the outcome of Board Meeting dated 24<sup>th</sup> May, 2017, filed with the Stock Exchange, we wish to modify point no. 2 and same shall read as follows:

- 2) Recommendation to shareholders for declaration of dividend of Re. 1/- per equity share of face value of Re. 1/- each for financial year 2016-17 and Dividend, if declared, shall be paid on or after 16<sup>th</sup> August, 2017.

You are requested to kindly take the above on record.

**Yours faithfully,**

**For Asahi India Glass Ltd.,**

**Gopal Ganatra**

**Executive Director**

**General Counsel & Company Secretary**

**Membership No.: F7090**

**Asahi India Glass Ltd.**

Corporate Office: 5th, 6th & 8th Floor,

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Corporate Identity Number: L26102DL1984PLC019542

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