



30th March, 2015

Our Ref. No. : 100599/S/0/L-1/2014-15

The Manager
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1, Block – G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.

Re : NSE Code - ASAHIINDIA

Sub : Appointment of Woman Director on the Board of AIS

Dear Sir,

We are pleased to announce that the Board of Directors of the Company vide its resolution passed through circulation on March 29, 2015 has appointed Ms. Shradha Suri (DIN: 00176902) as Additional Director, to act in the capacity of "Independent Director" on AIS Board with effect from 1st April, 2015.

You are requested to kindly take the same on record.

Thanking you,

**Yours truly,
For Asahi India Glass Ltd.,**

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

Encl.: As above

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

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