



2nd July, 2015

Ref. No.: 100559/S/O/L-1/2015-16

The Manager
Listing/Market Operation
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Re : NSE Code – ASAHIINDIA
Sub : Demise of Director

Pursuant to Clause 30 of the Listing Agreement, we write to inform you about the sad demise of Dr. Surinder Kapur, Director of the Company, who passed away on 30th June, 2015 after a brief illness.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,
For Asahi India Glass Limited

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

Asahi India Glass Ltd.

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Ishwar Nagar, Mathura Road, New Delhi- 110065