



13th May, 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 : Notice of Board Meeting

Pursuant to Clause 41 of the Listing Agreement, we write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 21st May, 2015 to, inter alia, consider, approve and take on record the audited financial results and accounts of the Company for the fourth quarter and year ended 31st March, 2015.

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