



16th May, 2016

Ref. No.: 100876/S/O/L-1/2016-17

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

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 24th May, 2016 to, inter alia, consider, approve and take on record the Audited Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2016 and to consider and recommend dividend, if any on Equity Shares of the Company for the financial year 2015-16.

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.

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
e-mail: investorrelations@aisglass.com

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