



26<sup>th</sup> July, 2016

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

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 : Intimation regarding-**

- (a) **Book Closure for Annual General Meeting (AGM) and Dividend**
- (b) **E-voting "Cut-off" Date and E-voting period**

Dear Sir,

With reference to the abovementioned Subject, we hereby inform the following:

- (a) Book Closure for Annual General Meeting and Dividend.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall be closed from Sunday, 7<sup>th</sup> August, 2016 to Friday, 12<sup>th</sup> August, 2016 (both days inclusive) for the purpose of Annual General Meeting and Dividend.

- (b) E-voting "Cut-off" Date and E-voting period

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 5<sup>th</sup> August, 2016 as "Cut-off date" to enable members to exercise their right to vote by electronic means during the E-voting period on all resolutions set forth in the Notice of 31<sup>st</sup> AGM, through the E-voting portal of Central Depository Services (India) Limited.

The E-voting period shall commence on Monday, 8<sup>th</sup> August, 2016 at 9.00 a.m. and shall end on Thursday, 11<sup>th</sup> August, 2016 at 5.00 p.m. The voting through electronic means shall not be allowed beyond 5.00 p.m. on Thursday, 11<sup>th</sup> August, 2016.

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.: F 7090**

**Asahi India Glass Ltd.**

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Corporate Identity Number: L26102DL1984PLC019542  
website: www.aisglass.com  
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