



1<sup>st</sup> February, 2016

Ref. No.: 160083/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**

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 Wednesday, 10<sup>th</sup> February, 2016 to, inter alia, consider, approve and take on record the unaudited financial results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 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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Corporate Identity Number: L26102DL1984PLC019542  
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**Registered Office:** Unit No.203 to 208, Tribhuvan Complex,  
Ishwar Nagar, Mathura Road, New Delhi- 110065