



Date : July 17, 2013

Ref. No. : 0031/S/O/S-1/2013-14

The National Stock Exchange of India Limited
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Symbol: ASAHIINDIA

Scrip Code: 515030

Subject: Outcome of the Meeting of the Rights Issue Committee of Board of Directors of Asahi India Glass Limited ("Company") held on July 17, 2013 in relation to the proposed issuance of equity shares on a rights basis to its existing shareholders by the Company ("Rights Issue").

Dear Sir(s),

With reference to our earlier letter dated July 12, 2013, this is to inform you that the Rights Issue Committee of Board of Directors of the Company, at its meeting held today July 17, 2013 approved, inter alia, the following with respect to the Rights Issue:

Equity Shares offered in the Rights Issue	8,31,62,345
Rights Entitlement	For every 25 equity shares, entitlement is 13 equity shares
Book Closure date	July 30, 2013
Face value per equity share	Re. 1/- per share
Issue price per equity share	Rs. 30/- per share
Premium	Rs. 29/- per share
Equity shares outstanding prior to the Issue	15,99,27,586

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Asahi India Glass Ltd.

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Gurgaon-122002 (India)
Tel.: +91 124 4062212-19
Fax: +91 124 4062244, 4062288
website : www.asahiindia.com

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



Equity shares post the Issue	24,30,89,931
Treatment of Fractional Entitlements	For equity shares being offered on a rights basis under this Rights Issue, if the shareholding of any of the eligible equity shareholder is less than 25 equity shares or not in the multiple of 25, the fractional entitlement of such eligible equity shareholders shall be ignored. Eligible equity shareholders whose fractional entitlements are being ignored would be given preferential consideration for the allotment of one additional Equity Share each if they apply for additional equity shares over and above their rights entitlement, if any. Those eligible equity shareholders holding less than 25 equity shares will therefore be entitled to zero equity shares under this Rights Issue and shall be dispatched a Composite Application Form (CAF) with zero entitlement. Such eligible equity shareholders are entitled to apply for additional equity shares. However, they cannot renounce the same in favour of third parties. CAFs with zero entitlement will be non-negotiable/non-renounceable.

You are requested to take the above information on record.

Thanking you,

Yours truly,
For Asahi India Glass Limited


Gopal Ganatra
Chief Legal Officer & Company Secretary