



July 12, 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: Meeting of the Rights Issue Committee of the Board of Directors of Asahi India Glass Limited ("Company") on July 17, 2013

Dear Sir(s),

As you may be aware the Company is proposing to issue equity shares on a rights basis to its existing shareholders ("**Rights Issue**"). In this regard, the Company had filed a copy of the draft letter of offer ("**DLOF**") with Securities and Exchange Board of India ("**SEBI**") and the stock exchanges on February 8, 2013. Further, SEBI has by way of its letter dated July 5, 2013 issued its observations on the DLOF.

In light of the aforesaid background, this is to inform you that the Company is proposing to convene a meeting of the Rights Issue Committee of the Board of Directors of the Company, on Wednesday, July 17, 2013, to consider and if thought fit approve the terms of the Rights Issue including, *inter alia*, fixing the record date, the price, the ratio in which the shares will be issued and allotted to the existing shareholders under the Rights Issue and certain other matters pertaining to the Rights Issue.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For Asahi Glass India Limited

Gopal Ganatra

Chief Legal Officer & Company Secretary

Asahi India Glass Ltd.

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