



15th July, 2015

Ref. No. : 100559/S/O/L-1/2015-16

The Manager,
Listing / Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Re : NSE Code - ASAHIINDIA

Sub : Newspaper cutting

Dear Sir,

Pursuant to Clause 31 of the Listing Agreement, please find enclosed herewith three copies each of the press notice, as published in Business Standard, all editions & Veer Arjun, New Delhi, on 15th July, 2015 regarding the Notice of 30th Annual General Meeting, Remote E-voting and Book Closure.

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. F7090

Encl. : As above

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, Tribhuwan Complex,
Ishwar Nagar, Mathura Road, New Delhi- 110065

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CESC
 Regd. Office : CESC House
 Chowringhee Square, Kolkata-700 001
 Corporate Identity Number :
 L31901WB1978PLC031411
 PH: 033-22259040, FAX: 033-22363868
 E-mail: secretarial@rp-sg.in
 Website: www.cesc.co.in

NOTICE

In terms of Clause 41 of the Listing Agreements with the Stock Exchanges, it is hereby notified that the Unaudited Financial Results of the Company for the quarter ended 30 June, 2015 will be taken on record by the Board of Directors of the Company at its meeting to be held on Friday, 31 July, 2015.

For CESC Limited
 Subhasis Mitra
 Company Secretary

14 July, 2015

SRIKALAHASTHI PIPES LIMITED
 (Formerly Lanco Industries Limited)
 Regd. Office & Works:
 Rachaguneri-517 641, Srikalahasthi Mandal
 Chittoor District, AP, India.
 Website : www.srikalahasthipipes.com
 CIN: L74999AP1991PLC013391

NOTICE

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of SRIKALAHASTHI PIPES LIMITED (Formerly Lanco Industries Limited) will be held at 148/150, Luz Church Road, Mylapore, Chennai on Saturday, the 25th day of July, 2015 at 2.30 PM inter alia, to consider the un-audited financial results for the quarter ended 30th June, 2015.

For Srikalahasthi Pipes Limited
 Atosh R Surana
 Chief Financial Officer &
 Company Secretary

Place : Srikalahasthi
 Date : 14.07.2015

PUBLIC NOTICE

Member / Client of Members of National Spot Exchange Ltd. (NSE) are informed that three Member High Court Committee constituted under the Order dated 2nd September, 2014, passed by the Hon'ble Bombay High Court, in Suit No. 173 of 2014 (Modern India Ltd. v/s Financial Technologies (P) Ltd. & Ors. and related suits) have vide its order dated 4th July, 2015, extended the date for submission of the information in the prescribed format till **31st July, 2015** for those who have not submitted till **30th June, 2015**.

The required information duly signed and verified should be forwarded by email to Secretary - Legal, of the Committee at - secretarylegalhcc@gmail.com and a physical copy thereof **duly affirmed as required** should be sent by registered post or courier or hand delivered to Mr. Yogesh C. Parikh, Secretary - Legal, High Court Committee, 1st Floor, Committee Room (Aster), World Trade Center - 1, Cuff Parade, Mumbai - 400005, on or before 31st July 2015.

The format in which the information is to be provided can be downloaded from the website of NSE

ASAHI INDIA GLASS LTD.
 CIN: L26102DL1984PLC019542
 Regd. Office: Unit No. 203 to 208, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi - 110 065.
 Corp. Office: 5th Floor, Tower - B, Global Business Park, Mehrauli - Gurgaon Road, Gurgaon - 122 002.
 Tel: +91-124 4062212-19, Fax: +91-124 4062244, 4062298.
 Website: www.aisglass.com, E-mail: investorrelations@aisglass.com

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Thirtieth Annual General Meeting (AGM) of the Company will be held on Wednesday, the 5th day of August, 2015 at 3:00 p.m. at Air Force Auditorium, Subroto Park, New Delhi - 110010, to transact the Ordinary and Special Business(es) as detailed in the Notice of AGM, sent to Members at their registered addresses/ e-mail IDs (whose e-mail IDs are registered with the Company/ Depository Participants) together with Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2015.

Pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of Listing Agreement, the Company is pleased to provide its Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of AGM), through e-voting services provided by Central Depository Systems (India) Limited (CDSL) to enable its Members to cast their votes in respect of business(es) to be transacted at the 30th AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date of 30th July, 2015 may cast their vote electronically on all the business(es) as set out in the Notice of AGM through electronic voting system of CDSL. The Notice of AGM was sent physically on 10th July, 2015 and electronically on 14th July, 2015. The remote e-voting shall commence on Saturday, 1st August, 2015 at 9:00 a.m. and shall end on Tuesday, 4th August, 2015 at 5:00 p.m. The remote e-voting module shall be disabled for voting after 5:00 p.m. on 4th August, 2015 and once the vote is cast by the Member, the Member shall not be entitled to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM venue and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through ballot paper and the Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Persons who have acquired shares and become Members after dispatch of Notice and holding shares as on cut-off date i.e. 30th July, 2015, may write to Registrar & Share Transfer Agent of the Company, Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400078, India or send an e-mail at rnt.helpdesk@linkintime.co.in or helpdesk.evoting@cdslindia.com, to obtain User-ID & Password.

The Notice of the 30th AGM is available on the Company's website www.aisglass.com and on the website of CDSL at www.evotingindia.com. In case of any queries, issues or grievances regarding e-voting, Member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under "help" section or write an email to helpdesk.evoting@cdslindia.com or contact: Mr. Wenceslaus Furtado, Designation - Deputy Manager, Contact No - 1800 200 5533, Address - Central Depository Services (India) Limited, 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 or write an email at investorrelations@aisglass.com.

Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 31st July, 2015 to Wednesday, 5th August, 2015 (both days inclusive) for AGM of the Company.

For Asahi India Glass Ltd.,
 Gopal Ganatra
 Chief - GRC, General Counsel &
 Company Secretary
 Membership No. : F7090

Date : 14th July, 2015
 Place : Gurgaon

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CESC
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For CESC Limited
 Subhasis Mitra
 Company Secretary

14 July, 2015

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For Srikalahasthi Pipes Limited
 Sd/-
ATOSH R SURANA
 Chief Financial Officer &
 Company Secretary

Place : Srikalahasthi
 Date : 14.07.2015

PUBLIC NOTICE

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Chief - GRC, General Counsel &

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Membership No. : F7090

Date : 14th July, 2015

Place : Gurgaon

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