



22nd May, 2019

Ref. No. : 101432/S/O/L-1/2019-20

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

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

NSE Code – ASAHIINDIA

BSE Code – 515030

Sub: Outcome of Board Meeting

Dear Sirs,

The Board of Directors of the Company in its meeting held today i.e. 22nd May, 2019, inter alia, considered, approved and took note of the following:

- 1) Audited financial results of the Company (Standalone and Consolidated) for the fourth quarter and financial year ended 31st March, 2019;
- 2) Recommendation to shareholders for declaration of dividend of Re. 1/- per equity share for financial year 2018-19 and dividend, if declared, shall be paid on or after 12th August, 2019;
- 3) Convene 34th Annual General Meeting of the Company on Tuesday, 6th August, 2019 and closure of Register of Members and Share Transfer Books of the Company from 31st July, 2019 to 6th August, 2019 (both days inclusive) for the purpose of Annual General Meeting and Dividend.
- 4) Take note of Resignation of Mr. Eisuke Shiozaki as Independent Director of the Company w.e.f. 22nd May, 2019 due to his permanent return to Japan.
- 5) **Appointment/ Re-appointment of Directors:**
 - Appointment of Mr. Yoji Taguchi (DIN: 01892369) as an Additional Director in the capacity of Independent Director of the Company for a period of five consecutive years w.e.f. 22nd May, 2019, subject to approval of shareholders at forthcoming Annual General Meeting.

Brief profile of Mr. Yoji Taguchi:

Mr. Yoji Taguchi, aged 54 years, is a Commerce Graduate from Seinan Gakuin University, Japan and has been working with Mitsubishi Corporation, Japan. He has over 31 years of experience and has been working with Mitsubishi Corporation, Japan since April, 1985. Mr. Taguchi is currently Chairman & Managing Director, Mitsubishi Corporation India Private Limited.

Asahi India Glass Ltd.

Corporate Office: 5th, 6th & 8th 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

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



Mr. Yoji Taguchi is not related to any of the Director of Asahi India Glass Limited.

- Recommendation to shareholders for re-appointment of Mr. Gurvirendra Singh Talwar (DIN: 00559460) as an Independent Director of the Company, not liable to retire by rotation for a second term of five (5) consecutive years w.e.f. 6th August, 2019.
- Recommendation to shareholders for re-appointment of Mr. Rahul Rana (DIN: 00476406) as an Independent Director of the Company, not liable to retire by rotation for a second term of five (5) consecutive years w.e.f. 6th August, 2019.

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 04:30 p.m.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,
For Asahi India Glass Ltd.,

Gopal Ganatra
Executive Director
General Counsel & Company Secretary
Membership No. F7090

Encl.: As above

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