



4<sup>th</sup> September, 2020

Ref. No.: 101424/S/O/L-1/2020-21

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: Newspaper Cutting of Notice of 35<sup>th</sup> Annual General Meeting, Book Closure and Remote E-voting Information**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of notices, as published in Veer Arjun, New Delhi and Business Standard, all editions, on 4<sup>th</sup> September, 2020 regarding Notice of ensuing Annual General Meeting of the Company, Book Closure and Remote E-voting Information.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,  
For Asahi India Glass Ltd.,

*Jay Dattani*

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

Encl.: As above

**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



