



24<sup>th</sup> June, 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.: Conducting of Postal Ballot**

Dear Sir,

We hereby intimate that the Board of Directors of the Company, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the General Circular No. 14/ 2020 dated 8<sup>th</sup> April, 2020 and the General Circular No. 17/ 2020 dated 13<sup>th</sup> April, 2020, in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid - 19”, approved conducting Postal Ballot for increasing the borrowing limit, on the Board Meeting held on 24<sup>th</sup> June, 2020.

The Company shall send notice to those shareholders whose names appear in the register of Members as on cut-off date i.e. 26<sup>th</sup> June, 2020.

We request you to kindly take note of the same.

Thanking you,

Yours truly,  
For Asahi India Glass Ltd.,

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

**Asahi India Glass Ltd.**

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Tower-B, Global Business Park  
Mehrauli -Gurgaon Road  
Gurgaon- 122002 (India)  
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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