



30<sup>th</sup> July, 2021

Ref. No.: 101424/S/O/L-1/2021-22

The Manager,  
Listing/Market Operation,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
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 Sir(s),

The Board of Directors of the Company in its meeting held today i.e. 30<sup>th</sup> July, 2021, inter-alia, considered, approved and took note of the following:

- 1) The unaudited financial results of the Company (Standalone and Consolidated) for the first quarter ended 30<sup>th</sup> June, 2021, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 2) Convene 36<sup>th</sup> Annual General Meeting (“AGM”) of the Company on Wednesday, 29<sup>th</sup> September, 2021, and closure of Register of Members and Share Transfer Books of the Company from 23<sup>rd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting and Dividend, through video conferencing and other audio video means;
- 3) The Company has, in principle, agreed to execute a Term Sheet with Ahmedabad based Vishakha Group for setting up a green field solar glass manufacturing plant at Mundra, Gujarat. AIS will take a minority stake in the solar glass business.

The public announcement in this regard is enclosed along with.

The meeting of the Board of Directors commenced at 08:30 a.m. and concluded at 11:15 a.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

**Asahi India Glass Ltd.**

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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