



06th November, 2019

Ref. No.: 102073/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 – ASAHINDIA

BSE Code – 515030

Sub: Newspaper cutting of Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of the 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 6th November, 2019 regarding notice of ensuing Board Meeting of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,
For Asahi India Glass Limited,

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



GATEWAY DISTRI PARKS LIMITED

Regd. Office: Sector 6, Dronagiri, Teli, Uran, Dist. Raigad, Navi Mumbai - 400 707
CIN: LT4899MH1994PLC164034
Ph: +91 22 2724 8500 | Fax: +91 22 2724 8538
Email: investor@gateway-distriparks.com Website: www.gateway-distriparks.com

NOTICE is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14 November 2019, wherein, inter-alia, the following matters would be considered:



AKAR AUTO INDUSTRIES LIMITED
(Formerly known as Akar Tools Limited)

CIN NO. L29220MH1989PLC052305
Regd. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street, Mumbai - 400009 (India)
Tel: (022)23481083, Fax: 91-22-23483887,
Corp Office: E-5, MIDC, Waluj, Aurangabad - 431136 (M.S) India
Tel: (0240)6647200, Fax: 91-240-2554840, Email: corporate@akarautoindia.com

NOTICE OF THE BOARD MEETING

Notice is hereby given pursuant to Regulation 29(1)(a) and Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that the Meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2019 at 12.00 p.m. at the Corporate Office of the Company situated at E-5, MIDC Area, Waluj, Aurangabad, M.S - 431136, to consider and approve the following businesses along with other routine businesses:

1. Approval of the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2019.

SHANTHI GEARS LIMITED

PUBLIC NOTICE

Shanthi Gears Limited, a company incorporated in India, having its registered office at Plot No. 1, Phase II, Industrial Area, Sector 17, Faridkot, Punjab, India, is hereby notified that the Board of Directors of the Company has decided to hold a meeting on Thursday, 14th November, 2019 at 12.00 p.m. at the Corporate Office of the Company situated at Plot No. 1, Phase II, Industrial Area, Sector 17, Faridkot, Punjab, India, to consider and approve the following businesses along with other routine businesses:

ASAHI INDIA GLASS LIMITED

AIS

CIN: L24230MH1992PLC164034
Registered Office: Plot No. 1, Phase II, Industrial Area, Sector 17, Faridkot, Punjab, India
Corporate Office: Plot No. 1, Phase II, Industrial Area, Sector 17, Faridkot, Punjab, India
Email: investor@asahiindia.com Website: www.asahiindia.com
Phone: +91 1861 222222 Fax: +91 1861 222222

NOTICE

Asahi India Glass Limited, a company incorporated in India, having its registered office at Plot No. 1, Phase II, Industrial Area, Sector 17, Faridkot, Punjab, India, is hereby notified that the Board of Directors of the Company has decided to hold a meeting on Thursday, 14th November, 2019 at 12.00 p.m. at the Corporate Office of the Company situated at Plot No. 1, Phase II, Industrial Area, Sector 17, Faridkot, Punjab, India, to consider and approve the following businesses along with other routine businesses:

The Board of Directors of the Company has decided to hold a meeting on Thursday, 14th November, 2019 at 12.00 p.m. at the Corporate Office of the Company situated at Plot No. 1, Phase II, Industrial Area, Sector 17, Faridkot, Punjab, India, to consider and approve the following businesses along with other routine businesses:

Date: 14 November 2019
Place: Faridkot
General Counsel & Company Secretary
Membership No. F7090

SHANTHI GEARS LIMITED
CIN: L24230MH1992PLC164034
Regd. Office: Plot No. 1, Phase II, Industrial Area, Sector 17, Faridkot, Punjab, India
Corporate Office: Plot No. 1, Phase II, Industrial Area, Sector 17, Faridkot, Punjab, India
Email: investor@shanthigears.com Website: www.shanthigears.com
Phone: +91 1861 222222 Fax: +91 1861 222222

NSE
National Stock Exchange of India Ltd.
CIN: L29220MH1989PLC052305
Regd. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street, Mumbai - 400009 (India)
Tel: (022)23481083, Fax: 91-22-23483887,
Corp Office: E-5, MIDC, Waluj, Aurangabad - 431136 (M.S) India
Tel: (0240)6647200, Fax: 91-240-2554840, Email: corporate@akarautoindia.com

NOTICE
National Stock Exchange of India Ltd.
CIN: L29220MH1989PLC052305
Regd. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street, Mumbai - 400009 (India)
Tel: (022)23481083, Fax: 91-22-23483887,
Corp Office: E-5, MIDC, Waluj, Aurangabad - 431136 (M.S) India
Tel: (0240)6647200, Fax: 91-240-2554840, Email: corporate@akarautoindia.com

य तथा ठगका साथी भेगसात्त