

IAG GLASS COMPANY LIMITED

(FORMERLY INDO-ASAHI GLASS CO. LTD.)
MANUFACTURERS OF SHEET & FIGURED GLASS

REGD. OFFICE :
30, C. R. AVENUE, 4TH FLOOR
KOLKATA - 700 012, INDIA
Tel: (033) 4062 9118



E-mail : info@iagcompany.in
Website : www.iagcompany.in
CIN : L26101WB1956PLC023174

Date: 07.09.2017

The General Manager
Department of Corporate Relations
BSE Ltd.
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

The Company Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Ref : Scrip Code BSE : 502241 / CSE : 19121

Respected Sir/ Madam,

With reference to the above captioned matter, we are enclosing herewith copy of notice of AGM ad book closure.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

FOR IAG GLASS COMPANY LIMITED

IAG GLASS COMPANY LIMITED

Maumna Rashid
Company Secretary

COMPANY SECRETARY/ COMPLIANCE OFFICER

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NOTICE

Notice is hereby given that the 60th Annual General Meeting of the member of **IAG GLASS COMPANY LIMITED** will be held on **Tuesday, 26th September, 2017 at 11.00 AM** at the Registered Office of the Company at **30, Chittaranjan Avenue, 4th Floor, Kolkata-700012** to transact the business contained in the notices of the meeting to be dispatched to the members.

Pursuant to the provisions of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will be closed from **Wednesday 20th September, 2017 to Tuesday 26th September, 2017** (both days inclusive) in connection with the Annual General Meeting of the Company to be held on 26th September, 2017.

Place : Kolkata

Date: 07.09.2017

By the order of the Board

IAG GLASS COMPANY LIMITED

Maimuna Rashida

Company Secretary