



Ref: ASCL/BSE/SEC10/1508/20

August 31, 2015

To,
General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai - 400 001
Tel: 22-22721233/4

Sub: Book Closure

Ref: Clause 16 of the Listing Agreement (COMPANY CODE: 532853)

Dear Sir/Madam,

We are pleased to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from **Friday, September 25, 2015 to Wednesday, September 30, 2015 (both days inclusive)** for the purpose of payment of Dividend and **25th Annual General Meeting (AGM)** of the Company is schedule to be held on **Wednesday, September 30, 2015**.

NAME OF THE COMPANY : ASAHI SONGWON COLORS LIMITED

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
532853	Fully paid-up Equity Shares of Rs. 10/- each	25.09.2015	30.09.2015	-	Payment of final dividend of 35.00% (Rs. 3.50/- per equity shares on face value of Rs. 10/- each).

Kindly take note of the same.

Thanking you,

Yours faithfully,
For, **ASAHI SONGWON COLORS LIMITED**

MRS. PARU M. JAYKRISHNA
Chairperson and Managing Director

AsahiSongwon Colors Ltd.

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