

Ref: ASCL/BSE/1603/49

March 14, 2016

To,  
Deputy General Manager  
Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street  
**Mumbai - 400 001**

**SUB: OUTCOME OF BOARD MEETING - DECLARATION OF INTERIM DIVIDEND 2015-16**

**REF: COMPANY CODE: 532853**

Dear Sir/Madam,

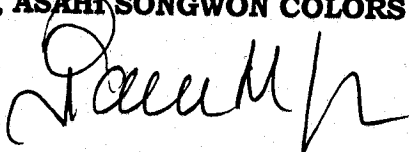
In Compliance with Listing Regulation, we wish to inform you that Board of Directors at their meeting held on **14<sup>th</sup> March, 2016 has declared interim dividend @20% (i.e. Rs. 2.00 per share) on equity shares of face value of Rs. 10.00 each for the financial year 2015-16.**

The record date for the purpose of Payment of Interim Dividend is fixed **on March 23, 2016**. The interim Dividend will be distributed to those members whose names appear on the Register of Members as **on March 23, 2016**.

Kindly take the above information on your records.

Thanking you,

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



**MRS. PARU M. JAYKRISHNA**  
Chairperson and Managing Director



**Asahi Songwon Colors Ltd.**

"Asahi House" Chhatral - Kadi Road, Intrad - 382 721. Mehsana, India.

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