

Ref: ASCL/BSE/1510/26

October 9, 2015

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

SUB : INTIMATION UNDER CLAUSE 30 OF THE LISTING AGREEMENT

REF: COMPANY CODE: 532853

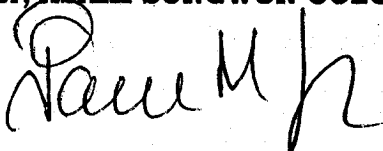
Dear Sir/Madam,

This is to inform you that the Board has accepted the resignation of Mr. Munjal M. Jaykrishna as Joint Managing Director of the Company with effect from today i.e. 09.10.2015. However, Mr. Munjal M. Jaykrishna will continue to remain on the Board as a Non Executive Director of the Company.

Kindly take note of the same.

Thanking you,

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



MRS. PARU M. JAYKRISHNA
Chairperson and Managing Director