

Ref: ASCL/BSE/1601/39

January 16, 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: NOTICE OF BOARD MEETING**

**REF: SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015  
(COMPANY CODE: 532853)**

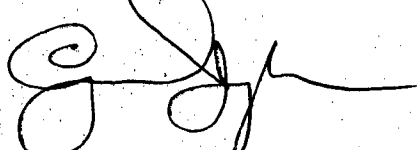
Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company is schedule to be held on Monday, 25<sup>th</sup> January, 2016, inter alia, to consider, approve and take on record Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015.

Kindly take note of the same and oblige.

Thanking you,

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

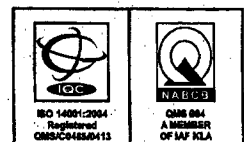


**GOKUL M. JAYKRISHNA**  
*Joint Managing Director*



**AsahiSongwon Colors Ltd.**

Corporate Office: 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road,  
Thaltej, Ahmedabad-380 059, Gujarat. India  
Tele : 91-79 3982 5000 • Fax : 91-79 3982 5100 • Web Site: [www.asahisongwon.com](http://www.asahisongwon.com)



Ref: ASCL/NSE/SEC20/1601/38

January 16, 2016

To,  
General Manager (Listing)  
**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra - Kurla Complex  
Bandra (East)  
**Mumbai - 400 051**  
Fax: 022-26598237/38

**SUB: NOTICE OF BOARD MEETING**

**REF: SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**  
**COMPANY SYMBOL : ASAHISONG**

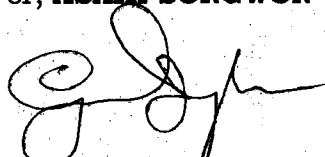
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**GOKUL M. JAYKRISHNA**  
*Joint Managing Director*

