

Asahi Songwon Colors Limited

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej - Shilaj Road, Thaltej, Ahmedabad - 380 059, Gujarat. Tel: 079-39825000
email: cs@asahisongwon.com, www.asahisongwon.com, CIN:L24222GJ1990PLC014789

NOTICE

Notice is hereby given that 27th Annual General Meeting (AGM) of Asahi Songwon Colors Limited is scheduled to be held on Tuesday, 12th day of September, 2017, at the Registered Office of the Company situated at "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej - Shilaj Road, Thaltej, Ahmedabad - 380 059, Gujarat at 10.30 a.m. to transact the ordinary and special business as set out in the AGM Notice.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 07, 2017 to Tuesday, September 12, 2017 (both days inclusive) for the purpose of AGM.

Members of the Company are hereby informed that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically (remote e-voting) and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. A person whose name appears in the Register of Members/ Beneficial Owner as on the Cut-off date i.e. **September 7, 2017** only shall be entitled to avail of the facility of remote e-voting or voting at the AGM.
2. The remote e-voting will commence on **September 9, 2017 (9:00 am)** and ends on **September 11, 2017 (5:00 pm)**. The remote e-voting shall not be allowed beyond the said date and time.
3. Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. **September 7, 2017** may obtain the login Id and password by sending a request at cs@asahisongwon.com or at evoting@nsdl.co.in by mentioning their Folio No./ DP ID and Client ID No. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
4. Members may note that: a) the remote e-voting module shall be disable by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM and c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
5. The Notice of AGM will also available on the Company's website www.asahisongwon.com and on NSDL website www.evoting.nsdl.com.
6. In case of any query or grievance connected with e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or call on toll free no: 1800-222-990 or email to evoting@nsdl.co.in. Members may also write to the Company Secretary by email at cs@asahisongwon.com or at the registered office address.

By the Order of the Board of Directors
Asahi Songwon Colors Limited
Sd/-

Mrs. Paru M. Jaykrishna
Chairperson and Mg. Director

Date: August 19, 2017
Place: Ahmedabad

Asahi Songwon Colors Limited

Regd. Office: Asahi House, 13 Aaryans Corporate Park, Nr. Shilaj Railway Crossing,

Thaltej, Shilaj Road, Thaltej, Ahmedabad - 380 059, Gujarat. Tel: 079-5562000

www.asahisongwon.com, www.asahisongwon.com, CIN: L28261GJ1997PL001780

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Mrs. Paru M. Jaykrishna
Chairperson and Mg. Director

Date: August 19, 2017
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