

Asahi Songwon Colors Limited

Registered Office: 17, Akshay Sanyal Park, B. Shri Rajawade, Crossing,
P. No. 17, Sector 17, Gurgaon - 122002, Haryana, India
CIN: L28120GJ1999PLC001113

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 23rd day of June, 2020, inter alia, to consider, approve and take on record Standalone and Consolidated Audited Financial Results for fourth quarter and year ended March 31, 2020.

For, Asahi Songwon Colors Limited

Place: Ahmedabad

Date: 17.06.2020

Mrs. Paru M. Jaykrishna
Chairperson and Mg. Director

The notice will also be available at Company's website www.asahisongwon.com and corporate announcement section of www.bseindia.com and www.nseindia.com.