

Ref: ASCL/SEC/19-20/69

February 25, 2020

To, The General Manager Department of Corporate Services **BSE Limited** 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Tower Dalal Street, Fort <u>Mumbai – 400 001</u> **BSE Scrip Code: 532853** 

To, The General Manager (Listing) **National Stock Exchange of India Ltd** 5<sup>th</sup> Floor, Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> NSE Trading Symbol: ASAHISONG

## SUB: <u>OUTCOME OF BOARD MEETING - DECLARTION OF INTERIM DIVIDEND</u> 2019-2020

2.

Dear Sir/Madam,

Pursuant to Regulation 42 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors at their meeting held today on 25<sup>th</sup> February, 2020 has declared interim dividend @30% (i.e. Rs. 3.00 per share) on equity shares of face value of Rs. 10.00 each for the financial year 2019-2020.

In continuation to our earlier letter dated 14.02.2020, we wish to inform you that, the Board of Directors of the Company has fixed the Record Date for the purpose of ascertaining the entitlement of Interim Dividend as <u>March 5, 2020.</u>

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





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