

Ref: ASCL/1703/69

March 18, 2017

1 To

Deputy General Manager

Department of Corporate Services

BSE Limited

25th Floor, P. J. Towers

Dalal Street

Mumbai - 400 001

Company Code: 532853

2. To,

General Manager (Listing)

National Stock Exchange of India Ltd

5th Floor, Exchange Plaza Bandra – Kurla Complex

Bandra (East)

Mumbai - 400 051

Company Symbol: ASAHISONG

SUB: OUTCOME OF BOARD MEETING - DECLARTION OF INTERIM

DIVIDEND 2016-17

REF: REF: REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND

DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In Compliance with Listing Regulation, we wish to inform you that Board of Directors at their meeting held on 18th March, 2017 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 2016-17.

The record rate for the purpose of Payment of Interim Dividend is fixed <u>on</u> <u>March 25, 2017.</u> The interim Dividend will be distributed to those members whose names appear on the Register of Members as <u>on March 25, 2017.</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





