

Ref: ASCL/SEC/2021-22/11

June 4, 2021

1. 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  
**Mumbai - 400 001**  
**BSE Scrip Code: 532853**
2. 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)  
**Mumbai - 400 051**  
**NSE Trading Symbol: ASAHISONG**

**SUB: OUTCOME OF BOARD MEETING**

**REF: INTIMATION UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. the June 04, 2021, *inter alia*, considered following matters:

1. Approved the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021.

Pursuant to provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- a) Standalone and Consolidated Audited Financial Results for the quarter and financial year ended March 31, 2021.
  - b) Auditors Report on the Standalone and Consolidated Audited Financial Results for the quarter and financial year ended March 31, 2021.
  - c) Declaration for unmodified opinion on Audit Report.
2. The Board of Directors of the Company has recommended a Final Dividend of Rs. 3.50 per equity share (35%) of face value of Rs. 10/- per equity shares for the financial year 2020-2021, subject to approval of members of the Company at the ensuing Annual General Meeting (AGM). Final Dividend, if approved by the shareholders at the ensuing Annual General Meeting, will be paid within 30 days of the Annual General Meeting date.

**Asahi Songwon Colors Ltd.**

CIN: L24222GJ1990PLC014789

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059, Gujarat. India

Tele : 91-79 6832 5000 • Fax : 91-79 6832 5099 • Web Site: www.asahisongwon.com



Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **ASAHI SONGWON COLORS LIMITED**



**MRS. PARU M. JAYKRISHNA**  
*Chairperson and Mg. Director*



Encl: As above

**Asahi Songwon Colors Ltd.**

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