

Ref: ASCL/1802/

February 13, 2018

1. To,  
Deputy General Manager  
Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street  
**Mumbai - 400 001**  
**Company Code: 532853**

2. To,  
General Manager (Listing)  
**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra - Kurla Complex  
Bandra (East)  
**Mumbai - 400 051**  
**Company Symbol: ASAHISONG**

**Sub: Outcome of Board Meeting**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

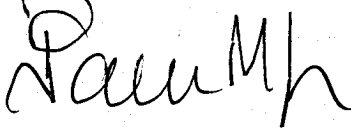
Dear Sir/Madam,

We are pleased to inform you that the Board of Directors in their meeting held on February 13, 2018 has approved the change in designation of Mr. Gokul M. Jaykrishna from Joint Managing Director to **Joint Managing Director & CEO** of the Company.

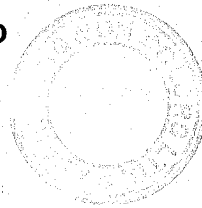
Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **ASAHI SONGWON COLORS LIMITED**



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



Encl: As above

**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

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