

Ref: ASCL/1805/

May 29, 2018

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

REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

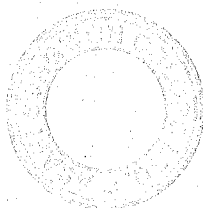
Dear Sir/Madam,

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 29th May, 2018, *inter alia*, considered following matters:

1. Approved the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2018.

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

- a) Audited Financial Results for the fourth quarter and financial year ended 31st March, 2018 along with the statement of Assets and Liabilities of the Company as on that date.
- b) Auditors Report on the Financial Results for the fourth quarter and financial year ended 31st March, 2018.
- c) Declaration for unmodified opinion on Audit Report.

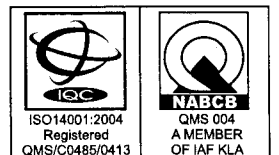


Asahi Songwon Colors Ltd.

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 3982 5000 • Fax : 91-79 3982 5100 • Web Site: www.asahisongwon.com



2. Recommended a Final Dividend of Rs. 3.00 per equity share (30%) of face value of Rs. 10/- per equity shares for the financial year 2017-18, subject to approval of members of the Company at the ensuing Annual General Meeting.

Kindly take the above information on your records.

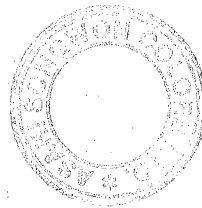
Thanking you,

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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