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Asahi Songwon Colors Limited



NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, March 14, 2016, inter-alia, to consider and declare the interim dividend on the Equity Shares of the Company for the financial year 2015-16. If the Board declares an interim dividend on the Equity Shares of the Company at the above meeting, the record date for ascertaining the names of the shareholders who will be entitled to receive the aforesaid interim dividend will be Wednesday, March 23, 2016.

For, Asahi Songwon Colors Limited


Place: Ahmedabad	Mrs. Paru M. Jayaraman
Date: 05.03.2016	Chairperson and Managing Director

The notice will also be available at Company's website www.asahisongwon.com and corporate announcement section of www.bseindia.com and www.nseindia.com.

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