



Ref: ASCL/BSE/1604/18

April 28, 2016

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

**Sub: Change in situation of Registered Office of the Company**

**Ref: COMPANY CODE: 532853**

Dear Sir/Madam,

This is to inform you that the Registered Office of the Company has been shifted from 167-168, Village : Indrad, Tal : Kalol, Dist : Mehsana - 382715 to "**Asahi House**", **13, Aaryans Corporate Park, Thaltej - Shilaj Road, Thaltej, Ahmedabad - 380 059, Tel : 079-39825000 Fax : 079-39825100.**

Kindly update your records accordingly.

Thanking you,

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

**SAJI JOSEPH**  
**Company Secretary**

Encl: As above

**AsahiSongwon Colors Ltd.**

Corporate Office: 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](http://www.asahisongwon.com)



MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : G01822295

Service Request Date : 26/04/2016

Payment made into : ICICI Bank

Received From :

Name : SAJI JOSEPH

Address : D/2, SAMET APARTMENTS  
KESHAVNAGAR GANDHI ASHRAM PO  
AHMEDABAD, Gujarat  
India - 380027

Entity on whose behalf money is paid

CIN: L24222GJ1990PLC014789

Name : ASAHI SONGWON COLORS LIMITED (LUCKY LAMINATES)

Address : 167- 168 VILLAGE INDRADKADI  
KALOL ROAD  
MEHSANA, Gujarat  
India - 382727

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-22	Normal	600.00
<b>Total</b>		<b>600.00</b>

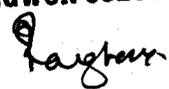
Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014

**CERTIFIED TRUE COPY**

**For, ASAHI SONGWON COLORS LTD.**

  
**COMPANY SECRETARY**

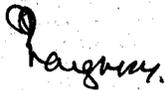
**CERTIFIED TRUE COPY OF SPECIAL RESOLUTION PASSED THROUGH POSTAL BALLOT BY THE MEMBERS OF ASAHI SONGWON COLORS LIMITED ON MONDAY, MARCH 28, 2016 PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**

**SHIFTING OF REGISTERED OFFICE OF THE COMPANY**

**“RESOLVED THAT** pursuant to provisions of Sections 12,110 and other applicable provisions of the Companies Act, 2013 (“the Act”), read with relevant rules (including any statutory modification(s) or re-enactment thereof for the time being in force) consent of the members of the Company be and is hereby accorded to shift the Registered Office of the Company from 167-168, Village : Indrad, Tal : Kalol, Dist : Mehsana - 382 715 to “Asahi House”, 13, Aaryans Corporate Park, Thaltej - Shilaj Road, Thaltej, Ahmedabad - 380059, with in the State of Gujarat.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors or Company Secretary be and are hereby severally authorised, on behalf of the company, to do all acts, deeds and things as may be deem necessary, proper or desirable and to sign, execute all necessary documents, applications and returns for purpose of giving effect to the above resolution and to file necessary forms with Ministry of Corporate Affairs (MCA) and /or Registrar of Companies (ROC), Gujarat.”

**CERTIFIED TO BE TRUE COPY  
FOR, ASAHI SONGWON COLORS LIMITED**



**SAJI V. JOSEPH  
COMPANY SECRETARY**



**AsahiSongwon Colors Ltd.**

Corporate Office: 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road,  
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