

Asahi Songwon Colors Limited

Regd. Office: 'Asahi House', 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing,
Thaltej Shilaj Road, Thaltej, Ahmedabad - 380 059, Gujarat Tel. No.: +91 79 68325000
email: cs@asahisongwon.com, website: www.asahisongwon.com, CIN:L24222GJ1990PLC014789

**Notice of Record Date for payment of
Interim Dividend for the Financial Year 2019-2020**

Notice is hereby given that pursuant to provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Company has fixed March 5, 2020 as Record Date for the purpose of determining eligible shareholders entitled to receive interim dividend of @30% (i.e. Rs. 3.00 per share) on equity shares of face value of Rs. 10.00 each for the financial year 2019-2020, as declared by the Board of Directors in their meeting held on February 25, 2020. Please note that the payment of interim dividend shall be made on or after March 12, 2020.

For, Asahi Songwon Colors Limited

Place: Ahmedabad
Date: 25.02.2020

Mrs. Paru M. Jaykrishna
Chairperson and Mg. Director

આસી સોંગવોન એક્સપ્રેસ

અમદાવાદ, બુધવાર, તા. ૨૬ ફેબ્રુઆરી, ૨૦૨૦

૫

Asahi Songwon Colors Limited

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing,
Thaltej Shilaj Road, Thaltej, Ahmedabad - 380 059, Gujarat. Tel. No.: +91 79 68325000
email: cs@asahisongwon.com, website: www.asahisongwon.com, CIN: L24222GJ1990PLC014789

Notice of Record Date for payment of Interim Dividend for the Financial Year 2019-2020

Notice is hereby given that pursuant to provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Company has fixed March 5, 2020 as Record Date for the purpose of determining eligible shareholders entitled to receive interim dividend of @30% (i.e. Rs. 3.00 per share) on equity shares of face value of Rs. 10.00 each for the financial year 2019-2020, as declared by the Board of Directors in their meeting held on February 25, 2020. Please note that the payment of interim dividend shall be made on or after March 12, 2020.

For, Asahi Songwon Colors Limited

Place: Ahmedabad
Date: 25.02.2020

Mrs. Paru M. Jaykrishna
Chairperson and Mg. Director