

Ref: ASCL/NSE/SEC20/1503/146

March 13, 2015

To,
General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax: 022-26598237/38

Sub: APPOINTMENT OF COMPLIANCE OFFICER OF THE COMPANY

Ref: COMPANY SYMBOL : ASAHISONG

Dear Sir/Madam,

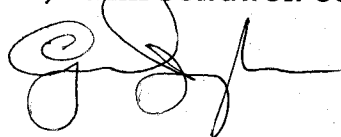
This is to inform you that in the meeting of Board of Directors held on February 13, 2015, the Company Secretary of the Company - Mr. Saji V. Joseph has also been appointed as Compliance Officer of the Company.

1.	Name of the Company Secretary and Compliance Officer	Mr. Saji V. Joseph
2.	Address for communication	167-168, Village : Indard, Kadi - Kalol Road, Dist : Mehsana Gujarat - 382 715
3.	Telephone, Fax and Email	Tel : 02764-233007-10 Fax : 02764-233550 Email cs@asahisongwon.com
4.	Website of the Company	www.asahisongwon.com
5.	CIN No.	L24222GJ1990PLC014789

Kindly take the above on your records.

Thanking you,

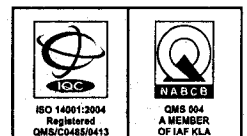
Yours faithfully,
For, ASAHI SONGWON COLORS LIMITED



GOKUL M. JAYKRISHNA
Joint Managing Director

Asahi Songwon Colors Ltd.

"Asahi House" Chhatral - Kadi Road, Indrad - 382 721. Mehsana, India.
Tele: 91-2764 233 007 - 10 • Fax: 91-2764 233 550 • E-mail: admin@asahisongwon.com



CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ASAHI SONGWON COLORS LIMITED HELD ON FRIDAY, THE 13TH FEBRUARY, 2015 AT 12.30 P. M. AT 7, "GARDEN VIEW", OPPOSITE AUDA GARDEN, OFF. SINDHU BHAVAN ROAD, BODAKDEV, AHMEDABAD - 380 054.

APPOINTMENT OF MR. SAJI V. JOSEPH, COMPANY SECRETARY OF THE COMPANY AS COMPLIANCE OFFICER

"RESOLVED THAT Mr. Saji V. Joseph, Company Secretary of the Company be and is hereby appointed as Compliance Officer of the Company w.e.f. 13th February, 2015 in compliance of Clause 47 (a) of the Listing Agreement with Stock Exchanges.

RESOLVED FURTHER THAT Mr. Gokul M. Jaykrishna (DIN No. 00671652), Joint Managing Director of the Company be and is hereby authorised to intimate the Stock Exchanges where the shares of the Company are listed.

RESOLVED FURTHER THAT a certified true copy of the foregoing resolution under the signature of the Director be given to the concerned authorities to act thereupon."

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



**GOKUL M. JAYKRISHNA
DIN No. 00671652
JOINT MANAGING DIRECTOR**

Asahi Songwon Colors Ltd.

"Asahi House" Chhatral - Kadi Road, Indrad - 382 721. Mehsana, India.

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