

Ref: ASCL/SEC/19-20/11

May 4, 2019

1. To,
The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai - 400 001
Company Code: 532853

2/ ✓ To,
The 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: INTIMATION OF BOARD MEETING

REF: REGULATION 29 (1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

We wish to inform you that a meeting of Board of Directors of the Company is schedule to be held on **Tuesday, the 14th day of May, 2019**, inter alia:

1. To consider and approve the Audited Financial Results for the fourth quarter and financial year ended March 31, 2019.
2. To consider recommendation of Final Dividend for the year 2018-19.
3. Any other business with the permission of the Chair.

Kindly take the above information on record.

Thanking you,

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


GOKUL M. JAYKRISHNA
✓ **Jt. Managing Director & CEO**



Asahi Songwon Colors Ltd.

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