AsahiSongwon

Ref: ASCL/1809/

September 4, 2018

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

2. To,
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: BOOK CLOSURE AND E-VOTING

REF: REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of 28th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, September 28, 2018 and payment of final dividend @ 30% (Rupees 3.00 per equity share of face value of Rs. 10/- each) for the financial year ended March 31, 2018, if approved at the 28th Annual General Meeting of the Company to the shareholders. Further, subject to the provisions of the Companies Act, 2013, dividend if declared at the Annual General Meeting, will be paid within a period of 30 days from the date of declaration, to those members whose name appear in the Register of Members as on Friday, September 21, 2018.

NAME OF THE COMPANY: ASAHI SONGWON COLORS LIMITED

Security Code/Symbol	Type of Security	Book Closure		Record Date	Purpose
BSE 532853 NSE ASAHISONG	Fully paid up Equity Shares of Rs. 10/- each	September 22, 2018	September 28, 2018	September 21, 2018	Annual General Meeting and Final Dividend of 30%.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to members to exercise their right to vote at this Meeting by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of Annual General Meeting from place other than the venue of the Meeting (Remote e-voting). The Remote e-voting period will commences on Tuesday, September 25, 2018 (9:00 a.m. IST) and end on Thursday, September 27, 2018 (5:00 p.m. IST). During the period members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of September 21, 2018 may cast their votes electronically.

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The members who have not cast their vote through remote e-voting can exercise their voting rights at the Annual General Meeting. The facility for voting through ballot shall be made available at the meeting.

Kindly take note of the same.

Thanking you,

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

GOKUL M. JAYKRISHNA
Jt. Managing Director & CEO

Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789
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NABCB QMS 004 A MEMBER OF IAF KLA