

Ref: ASCL/NSE/SEC20/1505/6

May 5, 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: NOTICE OF BOARD MEETING

REF: CLAUSE 41 OF THE LISTING AGREEMENT
COMPANY SYMBOL: ASAHISONG

Dear Sir/Madam,

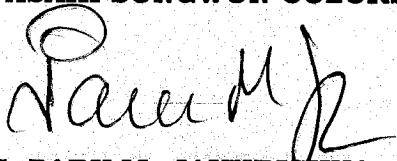
This is to inform you that a meeting of Board of Directors of the Company is schedule to be held on Tuesday, the 19th May, 2015, inter alia:

1. To consider and approve the Audited Financial Results for the Fourth Quarter and Financial year ended 31st March, 2015, in accordance with Clause 41 of the Listing Agreement.
2. To consider recommendation of Final Dividend for the year 2014-15.
3. Any other business with the permission of the Chair.

Kindly take note of the same and oblige.

Thanking you,

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



MRS. PARU M. JAYKRISHNA
Chairperson and Managing Director

Asahi Songwon Colors Ltd.

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