Ref: ASCL/SEC/20-21/9

July 17, 2020

1. To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai – 400 001
BSE Scrip Code: 532853

2. To,
The General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
NSE Trading Symbol: ASAHISONG

SUB: COPIES OF NEWSPAPER ADVERTISEMENT FOR NOTICE OF BOARD MEETING DATED 21.07.2020

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we are submitting herewith copy of Notice of Board Meeting dated 21.07.2020 of the Company published in the Newspapers. Detail of the same is as under:

Name of the Newspaper	Edition	Date	Page No.
Financial Express	English	14.07.2020	18
Financial Express	Gujarati	14.07.2020	3

This is for your information and records.

Kindly take the above information on your records.

Thanking you,

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

SAJI JOSEPH
Company Secretary and Compliance Officer

Encl: As above

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: 079-68325000
email: cs@asahisongwon.com www.asahisongwon.com CIN:L24222GJ1990PLC014789

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 21st day of July, 2020, inter alia, to consider, approve and take on record Standalone and Consolidated Unaudited Financial Results for the first quarter ended June 30, 2020.

For, Asahi Songwon Colors Limited

Place: Ahmedabad
Date: 13.07.2020

Mrs. Paru M. Jaykrishna
Chairperson and Mg. Director

The notice will also be available at Company's website www.asahisongwon.com and corporate announcement section of www.bseindia.com and www.nseindia.com.

Asahi Songwon Colors Limited

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email: cs@asahisongwon.com www.asahisongwon.com CIN:L24222GJ1990PLC014789

સુચના

સેબીના (લિસ્ટિંગ કરાર અને જાહેરાત જરૂરીયાતો) નિયમન, ૨૦૧૫ ના નિયમન ૨૯ અને ૪૭ મુજબ, આથી સુચના આપવામાં આવે છે કે, ૩૦ જુન, ૨૦૨૦ ના રોજ પુરા થયેલા ક્વાર્ટર સ્ટેન્ડઅલોન અને કોન્સોલીડેટેડ અનઓડીટેડ નાણાકીય પરિણામો ધ્યાનમાં લેવા, મંજુર કરવા અને રેકોર્ડ પર લેવા માટે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની મીટિંગ મંગળવાર, તા. ૨૧ જુલાઈ, ૨૦૨૦ ના દિવસે રાખવામાં આવેલ છે.

અસાહિ સોંગવોન કલર્સ લિમિટેડ વતી,

સ્થળ: અમદાવાદ
તારીખ: ૧૩.૦૭.૨૦૨૦

શ્રીમતી પારૂ એમ. જયકિશ્ના
ચેરપર્સન અને મેનેજિંગ ડાયરેક્ટર

આ નોટિસ કંપનીની વેબસાઈટ www.asahisongwon.com ના investors વિભાગ અને www.bseindia.com અને www.nseindia.com ના corporate announcement વિભાગમાં પણ ઉપલબ્ધ છે.