

Ref: ASCL/SEC/20-21/30

October 22, 2020

1. To,  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
1<sup>st</sup> 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**  
5<sup>th</sup> Floor, Exchange Plaza  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (East)  
**Mumbai - 400 051**  
**NSE Trading Symbol: ASAHISONG**

**SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON OCTOBER 22, 2020**

**REG: REGULATIONS 30, 33 AND 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors in their meeting held on Thursday, October 22, 2020 considered the following business:

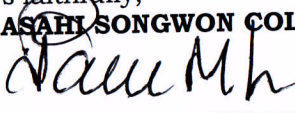
1. Considered and approved Standalone and Consolidated un-audited financial results along with the Limited Review Report by the Auditors thereon, for the quarter and half year ended September 30, 2020, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Enclosed a copy of the said Results and Limited Review Report herewith).
2. The Board also discussed the agenda item "to consider declaration of Interim Dividend" for the Financial Year 2020-21. The Board unanimously decided not to consider Interim Dividend and asked the management to come up with other alternative for better reward the shareholders, hence, no interim dividend was declared in this meeting and also, record date i.e. November 03, 2020 proposed by the Company for Interim Dividend also stands cancelled.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For, **ASAHI SONGWON COLORS LIMITED**

  
**MRS. PARU M. JAYKRISHNA**  
**Chairperson and Mg. Director**

Encl: As above



**Asahi Songwon Colors Ltd.**

CIN: L24222GJ1990PLC014789

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059, Gujarat. India

Tele : 91-79 6832 5000 • Fax : 91-79 6832 5099 • Web Site: [www.asahisongwon.com](http://www.asahisongwon.com)

