AsahiSongwon®

Ref: ASCL/SEC/19-20/63

January 23, 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 30.01.2020

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 30.01.2020 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	20.01.2020	18
Financial Express	Gujarati	20.01.2020	7

This is for your information and records.

Thanking you,

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

SAJI JOSEPH
Company Secretary

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 3982 5000 • Fax : 91-79 3982 5100 • Web Site: www.asahisongwon.com

IQC ISO14001:2004 Registered QMS/C0485/0413
NABCB QMS 004 A MEMBER OF IAF KLA

Asahi Songwon Colors Limited

Regd. Office: Asahi House, 1, Aashirwad Complex, Near Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380059, Gujarat. Tel. No. 079-66254500, e-mail: cs@asahisongwon.com, www.asahisongwon.com, CIN: L24222GJ1990PLC014739

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 Thursday, 30th day of January, 2020, inter alia, to consider, approve and take on record Standalone and Consolidated Unaudited Financial Results for quarter and nine months ended December 31, 2019.

For, Asahi Songwon Colors Limited

Place: Ahmedabad
Date: 18.01.2020

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

Regd. Office: Asahi House, 1, Aashirwad Complex, Near Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380059, Gujarat. Tel. No. 079-66254500, e-mail: cs@asahisongwon.com, www.asahisongwon.com, CIN: L24222GJ1990PLC014739

સુચના

સેબીના (લિસ્ટિંગ કરાર અને જાહેરાત જરૂરીયાતો) નિયમન, ૨૦૧૫ ના નિયમન ૨૯ અને ૪૭ મુજબ, આથી સુચના આપવામાં આવે છે કે, ૩૧ ડિસેમ્બર, ૨૦૧૯ ના રોજ પુરા થયેલા ક્વાર્ટર અને નવ માસિક સ્ટેન્ડઅલોને અને કોન્સોલીડેટેડ અનઓડીટેડ નાણાંકીય પરિણામો ધ્યાનમાં લેવા, મંજુર કરવા અને રેકોર્ડ પર લેવા માટે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની મીટિંગ ગુરૂવાર, તા. ૩૦ જાન્યુઆરી, ૨૦૨૦ ના દિવસે રાખવામાં આવેલ છે.

અસાહિ સોંગવોન કલર્સ લિમિટેડ વતી,

સ્થળ: અમદાવાદ
તારીખ: ૧૮.૦૧.૨૦૨૦

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.