

Ref: ASCL/1809/

September 28, 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: OUTCOME OF 28TH ANNUAL GENERAL MEETING HELD ON
SEPTEMBER 28, 2018**

**REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following business were transacted at the 28th Annual General Meeting of members of the Company held on Friday, September 28, 2018 at 4.00 p.m. at AMA Seminar Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad -380 015, Gujarat:

1. Adoption of the audited financial statements of the Company for the year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).
2. Declaration of final dividend on the Equity Shares for the Financial Year 2017-2018. (Ordinary Resolution)

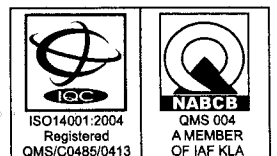


Asahi Songwon Colors Ltd.

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



3. Re-appointment of Mr. Gokul M. Jaykrishna (DIN: 00671652) as a Director of the Company who retires by rotation. (Ordinary Resolution).
4. Approval for continuation of current term of Mr. H. K. Khan (DIN:00029713) as an Independent Director of the Company. (Special Resolution).
5. Approval for continuation of current term of Mr. R. K. Sukhdevsinhji (DIN:00372612) as an Independent Director of the Company. (Special Resolution).
6. Change in designation of Mr. Gokul M. Jaykrishna (DIN No.: 00671652) from Joint Managing Director to Joint Managing Director & CEO of the Company (Ordinary Resolution).
7. Private Placement of Non-Convertible Debentures and/or other debt securities (Special Resolution).

The above business was transacted through remote e-voting and by poll at the Annual General Meeting as required under the Companies Act, 2013 and Listing Regulations.

The results of the passing of the above resolutions as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted.

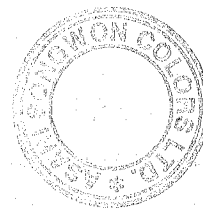
Kindly take the above information on your records.

Thanking you,

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



GOKUL M. JAYKRISHNA
Jt. Managing Director & CEO



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

