AsahiSongwon

Ref: ASCL/NSE/SEC20/1508/20

August 31, 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: Book Closure

Ref: Clause 16 of the Listing Agreement
(COMPANY SYMBOL: ASAHISONG)

Dear Sir/Madam,

We are pleased to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from **Friday, September 25, 2015 to Wednesday, September 30, 2015 (both days inclusive)** for the purpose of payment of Dividend and **25th Annual General Meeting (AGM)** of the Company is schedule to be held on **Wednesday, September 30, 2015**.

NAME OF THE COMPANY : ASAHI SONGWON COLORS LIMITED

Security Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
ASAHISONG	Fully paid-up Equity Shares of Rs. 10/- each	25.09.2015	30.09.2015	-	Payment of final dividend of 35.00% (Rs. 3.50/- per equity shares on face value of Rs. 10/- each).

Kindly take note of the same.

Thanking you,

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

MRS. PARU M. JAYKRISHNA
Chairperson and Managing Director