

Ref: ASCL/NSE/1301/45

January 18, 2013

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: NOTICE OF BOARD MEETING

REF: CLAUSE 41 OF THE LISTING AGREEMENT
(COMPANY CODE: ASAHISONG)

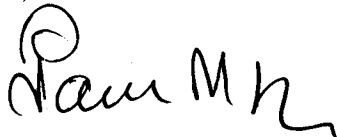
Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company is schedule to be held on 30th January, 2013 at the Registered Office of the Company to consider, inter alia, take on record Un-audited Financial Results for the quarter ended 31st December, 2012, in accordance with Clause 41 of the Listing Agreement.

Kindly take note of the same and oblige.

Thanking you,

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

A handwritten signature in black ink, appearing to read 'Paru M. Jaykrishna', written over a circular stamp.

MRS. PARU M. JAYKRISHNA
Chairperson and Managing Director

Asahi Songwon Colors Ltd.

"Asahi House" Chhatral - Kadi Road, Indrad - 382 721. Mehsana, India.
Tele : 91-2764 233 007 - 10 • Fax : 91-2764 233 020 • E-mail: admin@asahisongwon.com

