

Ref: ASCL/NSE/SEC20/1509/22

September 30, 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: NOTICE OF BOARD MEETING

REF: CLAUSE 41 OF THE LISTING AGREEMENT
COMPANY SYMBOL: ASAHISONG

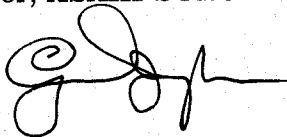
Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company is schedule to be held on 9th October, 2015 to review the operations of the Company.

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 'Gokul M. Jaykrishna'.

GOKUL M. JAYKRISHNA
Joint Managing Director

AsahiSongwon Colors Ltd.

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