AsahiSongwon

Ref: ASCL/NSE/SEC20/1509/24

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: PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 30, 2015

Ref: CLAUSE 31(d) OF THE LISTING AGREEMENT
COMPANY SYMBOL: ASAHISONG

Dear Sir/Madam,

We are pleased to inform you that 25th Annual General Meeting of the Company was held at 4.00 p.m. on Wednesday, the 30th day of September, 2015 at the Registered Office of the Company at 167-168, Village : Indrad, Kadi - Kalol Road, Dist : Mehsana - 382 715, Gujarat and the following items were transacted at the said Annual General Meeting.

1. Adoption of the Audited financial statements of the Company for the year ended 31st March, 2015 including Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.
2. Declaration of final dividend on Equity Shares.
3. To appoint a director in place of Mr. Gokul M. Jaykrishna (DIN No: 00671652), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
4. Ratification of the appointment of Statutory Auditors.

The results of voting are being intimated to you separately.

Thanking you,

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

SAJI V. JOSEPH
Company Secretary