



Ref: ASCL/NSE/SEC20/1510/26

October 9, 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 : INTIMATION UNDER CLAUSE 30 OF THE LISTING AGREEMENT

REF: COMPANY SYMBOL: ASAHISONG

Dear Sir/Madam,

This is to inform you that the Board has accepted the resignation of Mr. Munjal M. Jaykrishna as Joint Managing Director of the Company with effect from today i.e. 09.10.2015. However, Mr. Munjal M. Jaykrishna will continue to remain on the Board as a Non Executive Director of the Company.

Kindly take note of the same.

Thanking you,

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

MRS. PARU M. JAYKRISHNA
Chairperson and Managing Director

