

Ref: ASCL/NSE/SEC20/1603/48

March 5, 2016

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 OF BOARD MEETING

REF: REGULATION 29 (1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(COMPANY SYMBOL: ASAHISONG)

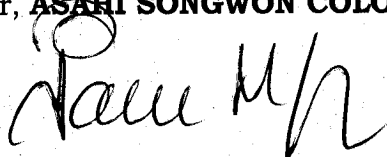
Dear Sir/Madam,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased inform you that a meeting of Board of Directors of the Company is schedule to be held on Monday, 14th March, 2016, inter alia, to consider and declare the interim dividend on the Equity Shares of the Company for the financial year 2015-16.

Kindly take the above information on your records.

Thanking you,

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



MRS. PARU M. JAYKRISHNA
Chairperson and Managing Director

AsahiSongwon Colors Ltd.

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