

Ref: ASCL/NSE/SEC20/1510/30

October 17, 2015

To,  
General Manager (Listing)  
**National Stock Exchange of India Ltd**  
5<sup>th</sup> 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 Thursday, 29<sup>th</sup> October, 2015 inter alia, to consider and take on record Un-audited Financial Results for the quarter ended and half year ended 30<sup>th</sup> September, 2015, 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 'Gokul M. Jaykrishna'.

**GOKUL M. JAYKRISHNA**  
*Joint Managing Director*

**AsahiSongwon Colors Ltd.**

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