AsahiSongwon

Ref: ASCL/1609/39

September 2, 2016

1. To,
Deputy General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001
Company Code: 532853

2. To,
General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
Company Symbol: ASAHISONG

SUB: BOOK CLOSURE

REF: REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2016 to Monday, September 26, 2016 (both days inclusive) for the purpose of 26th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 26, 2016.

NAME OF THE COMPANY: ASAHI SONGWON COLORS LIMITED

Security Code/Symbol	Type of Security	Book Closure		Record Date	Purpose
BSE 532853 NSE ASAHISONG	Fully paid up Equity Shares of Rs. 10/- each	September 21, 2016	September 26, 2016	-	Annual General Meeting

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to members to exercise their right to vote at this Meeting by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of Annual General Meeting from place other than the venue of the Meeting (Remote e-voting). The Remote e-voting period will commences on Friday, September 23, 2016 (9:00 a.m. IST) and end on Sunday, September 25, 2016 (5:00 p.m. IST). During the period members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of September 21, 2016 may cast their votes electronically.

AsahiSongwon

The members who have not cast their vote through remote e-voting can exercise their voting rights at the Annual General Meeting. The facility for voting through ballot shall be made available at the meeting.

Kindly take note of the same.

Thanking you,

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

GOKUL M. JAYKRISHNA
Joint Managing Director

Asahi Songwon Colors Ltd.
CIN: L24222GJ1990PLC014789
Regd. Office: **"Asahi House"**,13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road,
Thaltej, Ahmedabad-380 059, Gujarat. India
Tele : 91-79 3982 5000 • Fax : 91-79 3982 5100 • Web Site: www.asahisongwon.com

IQC ISO 14001:2004 Registered QMS/C0485/0413
NABCB QMS 004 A MEMBER OF IAF KLA