

Ref: ASCL/NSE/SEC20/1407/118

July 25, 2014

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**

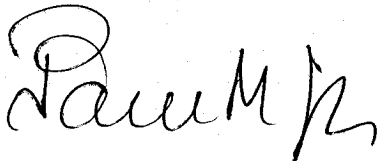
Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company is schedule to be held on 12<sup>th</sup> August, 2014 to consider, inter alia, take on record Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2014, 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**



**Mrs. PARU M. JAYKRISHNA**  
**Chairperson & Managing Director**

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**Asahi Songwon Colors Ltd.**

**"Asahi House" Chhatral - Kadi Road, Indrad - 382 721. Mehsana, India.**

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