



Ref: ASCL/NSE/SEC20/1601/38

January 16, 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: NOTICE OF BOARD MEETING

REF: SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
COMPANY SYMBOL : ASAHISONG

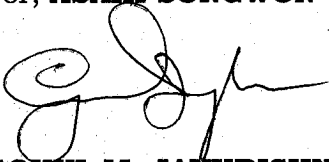
Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company is schedule to be held on Monday, 25th January, 2016, inter alia, to consider, approve and take on record Un-audited Financial Results for the quarter and nine months ended 31st December, 2015.

Kindly take note of the same and oblige.

Thanking you,

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


GOKUL M. JAYKRISHNA
Joint Managing Director



AsahiSongwon Colors Ltd.

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