Ref: ASCL/NSE/SEC 20/1605/21

May 6, 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: Board Meeting

Ref: Company Symbol: ASAHISONG

Dear Sir/Madam,

We wish to inform you that a meeting of Board of Directors of the Company is schedule to be held on ***Tuesday, the 24th May, 2016,*** inter alia, to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2016.

Pursuant to this, the Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from **May 18, 2016 to May 26, 2016 (both days inclusive).**

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

Asahi Songwon Colors Ltd.
"Asahi House" Chhatral - Kadi Road, Indrad - 382 721. Mehsana, India.
Tele: 91-2764 233 007 - 10 • Fax: 91-2764 233 550 • E-mail: admin@asahisongwon.com

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