

Ref: ASCL/NSE/SEC20/1607/28

July 20, 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 Friday, 29th July, 2016, inter alia, to consider, approve and take on record Un-audited Financial Results for the quarter ended 30th June, 2016.

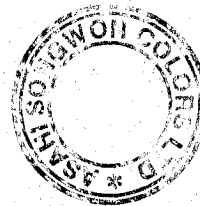
Kindly take note of the same and oblige.

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

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