

Ref: ASCL/SEC/2022-23/39

September 7, 2022

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| <p>1. ✓ To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai - 400 001
BSE Scrip Code: 532853</p> | <p>2. To,
The General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
NSE Trading Symbol: ASAHISONG</p> |
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Sub: BOOK CLOSURE AND E-VOTING

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 **Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive)** for the purpose of 32nd Annual General Meeting (AGM) of the Company scheduled to be held on Friday, September 30, 2022 and payment of final dividend @ 5% (Rupees 0.50 per equity share of face value of Rs. 10/- each) for the financial year ended March 31, 2022, if approved at the 32nd Annual General Meeting of the Company to the shareholders. Further, subject to the provisions of the Companies Act, 2013, dividend if declared at the Annual General Meeting, will be paid within a period of 30 days from the date of declaration, to those members whose name appear in the Register of Members as on Friday, September 23, 2022.

NAME OF THE COMPANY: ASAHI SONGWON COLORS LIMITED

Security Code/Symbol	Type of Security	Book Closure		Purpose
		September 24, 2022	September 30, 2022	
BSE - 532853 NSE - ASAHISONG	Fully paid up Equity Shares of Rs. 10/- each			32 nd Annual General Meeting and Final Dividend of 5%

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 6832 5000 • Fax : 91-79 6832 5099 • Web Site: www.asahisongwon.com



This is to inform that the 32nd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, September 30, 2022 at 11.30 pm IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the provisions of Companies Act, 2013 read with latest General Circular dated May 5, 2022 together with earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with latest Circular dated May 13, 2022 together with earlier circulars issued in this regard by the Securities and Exchange Board of India ("SEBI Circulars").

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 from time to time) and Regulation 44 of the SEBI (Listing Obligations 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 commence on Tuesday, September 27, 2022 (9:00 a.m. IST) and end on Thursday, September 29, 2022 (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 23, 2022 may cast their votes electronically.

The members who have not cast their vote through remote e-voting can exercise their voting rights at the Annual General Meeting through e-voting system.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **Asahi Songwon Colors Limited**



Saji V. Joseph
Company Secretary and Compliance Officer



Asahi Songwon Colors Ltd.

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