

Ref: ASCL/SEC/20-21/16

September 9, 2020

1/ ✓ To,  
 The General Manager  
 Department of Corporate Services  
**BSE Limited**  
 1<sup>st</sup>Floor, New Trading Ring  
 Rotunda Building, P. J. Tower  
 Dalal Street, Fort  
**Mumbai - 400 001**  
**BSEscrip Code: 532853**

2. To,  
 The General Manager (Listing)  
**National Stock Exchange of India Ltd**  
 5<sup>th</sup> Floor, Exchange Plaza  
 Plot No. C/1, G Block  
 Bandra - Kurla Complex  
 Bandra (East)  
**Mumbai - 400 051**  
**NSE Trading Symbol: ASAHISONG**

**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 Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, September 30, 2020.

**NAME OF THE COMPANY: ASAHI SONGWON COLORS LIMITED**

Security Code/Symbol	Type of Security	Book Closure		Purpose
BSE - 532853 NSE - ASAHISONG	Fully paid up Equity Shares of Rs. 10/- each	September 24, 2020	September 30, 2020	30 <sup>th</sup> Annual General Meeting

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and dispensed the personal presence of the members at the meeting vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 prescribing the procedures and manner of conducting the Annual General Meeting through VC/OVAM. In terms of the said circulars, the 30<sup>th</sup> Annual General Meeting (AGM) of the members will be held through VC/ OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only.



**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



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 by using an electronic voting system ("Remote E-voting"). The Remote e-voting period will commence on Sunday, September 27, 2020 (9:00 a.m. IST) and end on Tuesday, September 29, 2020 (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, 2020 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*



**Asahi Songwon Colors Ltd.**

CIN: L24222GJ1990PLC014789

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