

Ref: ASCL/SEC/20-21/9

July 17, 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**  
**BSE Scrip 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: COPIES OF NEWSPAPER ADVERTISEMENT FOR NOTICE OF BOARD MEETING DATED 21.07.2020**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we are submitting herewith copy of Notice of Board Meeting dated 21.07.2020 of the Company published in the Newspapers. Detail of the same is as under:

Name of the Newspaper	Edition	Date	Page No.
Financial Express	English	14.07.2020	18
Financial Express	Gujarati	14.07.2020	3

This is for your information and records.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, **ASAHI SONGWON COLORS LIMITED**



**SAJI JOSEPH**  
**Company Secretary and Compliance Officer**



Encl: As above

**Asahi Songwon Colors Ltd.**

CIN: L24222GJ1990PLC014789

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thalaj-Shilaj Road, Thalaj, Ahmedabad-380 059, Gujarat. India

Tele : 91-79 3982 5000 • Fax : 91-79 3982 5100 • Web Site: www.asahisongwon.com



**Asahi Songwon Colors Limited**

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing,  
Thaltej - Shilaj Road, Thaltej, Ahmedabad - 380 059, Gujarat. Tel: 079-68325000  
email: [cs@asahisongwon.com](mailto:cs@asahisongwon.com), [www.asahisongwon.com](http://www.asahisongwon.com), CIN: L24222GJ1990PLC014789

**NOTICE**

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 21st day of July, 2020, inter alia, to consider, approve and take on record Standalone and Consolidated Unaudited Financial Results for the first quarter ended June 30, 2020.

For, Asahi Songwon Colors Limited

Place: Ahmedabad  
Date: 13.07.2020

**Mrs. Paru M. Jaykrishna**  
Chairperson and Mg. Director

The notice will also be available at Company's website [www.asahisongwon.com](http://www.asahisongwon.com) and corporate announcement section of [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Asahi Songwon Colors Limited**

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing,  
Thaltej - Shilaj Road, Thaltej, Ahmedabad - 380 059, Gujarat. Tel: 079-68325000  
email: [cs@asahisongwon.com](mailto:cs@asahisongwon.com), [www.asahisongwon.com](http://www.asahisongwon.com), CIN: L24222GJ1990PLC014789

**સુચના**

સેબીના (લિસ્ટિંગ કરાર અને જાહેરાત જરૂરીયાતો) નિયમન, ૨૦૧૫ ના નિયમન ૨૯ અને ૪૭ મુજબ, આથી સુચના આપવામાં આવે છે કે, ૩૦ જુન, ૨૦૨૦ ના રોજ પુરા થયેલા ક્વાર્ટર સ્ટેન્ડઅલોન અને કોન્સોલીડેટેડ અનઓડિટેડ નાણાકીય પરિણામો ધ્યાનમાં લેવા, મંજૂર કરવા અને રેકોર્ડ પર લેવા માટે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની મીટિંગ મંગળવાર, તા. ૨૧ જુલાઈ, ૨૦૨૦ ના દિવસે રાખવામાં આવેલ છે.

અસાહિ સોંગવોન કલર્સ લિમિટેડ વતી,

સ્થાન: અમદાવાદ  
તારીખ: ૧૩.૦૭.૨૦૨૦

**શ્રીમતી પારુ એમ. જયક્રિષ્ના**  
ચેરપર્સન અને મેનેજિંગ ડાયરેક્ટર

આ નોટિસ કંપનીની વેબસાઈટ [www.asahisongwon.com](http://www.asahisongwon.com) ના investors વિભાગ અને [www.bseindia.com](http://www.bseindia.com) અને [www.nseindia.com](http://www.nseindia.com) ના corporate announcement વિભાગમાં પણ ઉપલબ્ધ છે.