



Ref: ASCL/NSE/1305/54

May 6, 2013

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: CLAUSE 41 OF THE LISTING AGREEMENT
(COMPANY CODE: ASAHISONG-EQ)

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company is schedule to be held on Wednesday, the 29th May, 2013 at the Registered Office of the Company, inter alia:

1. To consider and approve the Audited Financial Results for the financial year ended 31st March, 2013, in accordance with Clause 41 of the Listing Agreement.
2. To consider recommendation of Final Dividend for the year 2012-13.
3. Any other business with the permission of the Chair.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,
For **ASAHI SONGWON COLORS LIMITED**

MRS. PARU M. JAYKRISHNA
Chairperson and Managing Director

