



Ref: ASCL/NSE/SEC20/1509/21

September 14, 2015

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: Newspaper Advertisement

Ref: COMPANY SYMBOL : ASAHISONG

Dear Sir/Madam,

We are pleased enclose herewith a copy of Newspaper Advertisement regarding notice of **25th Annual General Meeting (AGM), Book Closure and E-Voting Information** of the Company.

Kindly take note of the same.

Thanking you,

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

SAJI V. JOSEPH
Company Secretary

Encl : As above

AsahiSongwon Colors Ltd.

Corporate Office: 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road,
Thaltej, Ahmedabad-380 059, Gujarat. India
Tele : 91-79 3982 5000 • Fax : 91-79 3982 5100 • Web Site: www.asahisongwon.com



WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, THURSDAY, SEPTEMBER 3, 2015

Asahi Songwon

Asahi Songwon Colors Limited

Regd Office : 167/168, Indrad Village, Kadi Kalol Road,
Dist : Mehsana, Gujarat - 382 727 Tel : +91 2764 233007
Fax: +91 2764 233550 email : cs@asahisongwon.com
CIN : L24222GJ1990PLC014789 www.asahisongwon.com

NOTICE

Notice is hereby given that the 25th Annual General Meeting of the members of the Company will be held on Wednesday, the 30th September, 2015 at 4.00 P. M. at the Registered Office of the Company at 167-168, Village: Indrad, Kadi - Kalol Road, Dist: Mehsana, Gujarat to transact the business as set out in the notice dated 12th August, 2015.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and in terms of the Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 25th September, 2015 to Wednesday, the 30th September, 2015 (both days inclusive) for the purpose of Annual General Meeting and declaration of dividend, if approved at the said meeting.

The final dividend of Rs. 3.50 per Equity Shares (35% on face value of Rs. 10/- each), if declared at the said Annual General Meeting will be paid to those Members whose names appear on the Register of Members of the Company as on 24th September, 2015 in respect of shares held in Physical form and in respect of shares held in electronic form, to those "Deemed Members" whose name appear in the statement of Beneficial Ownership furnished by the respective Depositories at the end of business hours on 24th September, 2015.

Further pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in terms of the Listing Agreement, the members of the Company are provided with the facility to cast their vote electronically through e-voting services provided by NSDL on all resolutions set forth in the notice of 25th Annual General Meeting. The e-voting period commence from 26th September, 2015 at 10.00 a.m. and will end on 29th September, 2015 at 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter. During the period members of the Company holding shares either in physical form or in dematerialise form as on cut-off date 23rd September, 2015 may cast their vote electronically.

For, **ASAHI SONGWON COLORS LIMITED**

MRS. PARU M. JAYKRISHNA

Chairperson & Managing Director

Place : Ahmedabad

Date : 02.09.2015

અમદાવાદ, ગુરુવાર, તા. 3 સપ્ટેમ્બર, ૨૦૧૫

Asahi Songwon

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For, ASAHI SONGWON COLORS LIMITED

Place : Ahmedabad
Date : 02.09.2015

MRS. PARU M. JAYKRISHNA
Chairperson & Managing Director