

Ref: ASCL/NSE/SEC20/1603/50

March 14, 2016

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: OUTCOME OF BOARD MEETING - DECLARATION OF INTERIM DIVIDEND 2015-16

REF: COMPANY CODE: ASAHISONG

Dear Sir/Madam,

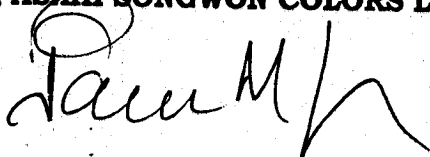
In Compliance with Listing Regulation, we wish to inform you that Board of Directors at their meeting held on **14th March, 2016 has declared interim dividend @20% (i.e. Rs. 2.00 per share) on equity shares of face value of Rs. 10.00 each for the financial year 2015-16.**

The record date for the purpose of Payment of Interim Dividend is fixed **on March 23, 2016.** The interim Dividend will be distributed to those members whose names appear on the Register of Members as **on March 23, 2016.**

Kindly take the above information on your records.

Thanking you,

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



MRS. PARU M. JAYKRISHNA
Chairperson and Managing Director



Asahi Songwon Colors Ltd.

"Asahi House" Chhatral - Kadi Road, Indrad - 382 721. Mehsana, India.

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