

Ref: ASCL/1608/36

August 22, 2016

1. To,
Deputy General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai - 400 001
Company Code: 532853

✓ 2. To,
General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
Company Symbol: ASAHISONG

SUB: OUTCOME OF EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 22, 2016

REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extraordinary General Meeting of the Company was held on Monday, August 22, 2016 at the Registered office of the Company and the following business was transacted:

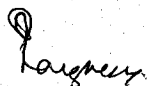
1. Appointment of Statutory Auditors to fill casual vacancy.

The above business was transacted by Poll at the meeting as required under Companies Act, 2013 and Listing Regulations. The results of the passing of above resolution as required under Regulation 44 of Listing Regulations will be disclosed to the Stock Exchange separately.

Kindly take the above information on your records.

Thanking you,

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



SAJI JOSEPH
Company Secretary

