



**ASHAPURA**  
**MINECHEM LIMITED**

Ref. No. Shares/NSE-1/7100/5

September 2, 2013

**National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1. G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.**

**Scrip Code: ASHAPURMIN**

**RE : CLOSURE OF BOOKS AND DATE OF A.G.M.**

This is to inform you that the Board of Directors of the Company at its meeting held on 8<sup>th</sup> August, 2013 has decided that -

- 1) The **Annual General Meeting** of the Company be scheduled on **Thursday, the 26<sup>th</sup> day of September, 2013**; and
- 2) In terms of Clause No. 16 and other applicable provisions of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 16<sup>th</sup> September, 2013 to Thursday, 26<sup>th</sup> September, 2013**, (both days inclusive).

Kindly take the same on record. We are also sending herewith the notice of the book closure in your prescribed format. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **ASHAPURA MINECHEM LTD.,**

**SACHIN POLKE**  
**COMPANY SECRETARY**

- C.C. to :
- 1) The Bombay Stock Exchange Limited
  - 2) NSDL
  - 3) CDSL
  - 4) M/s. Link Intime India Pvt. Ltd.

## Continuation Sheet



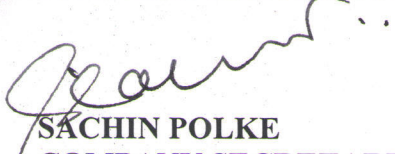
Date : September 2, 2013

National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1. G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.

NAME OF THE COMPANY: **ASHAPURA MINECHEM LIMITED**

| SECURITY CODE | TYPE OF SECURITY | BOOK CLOSURE FROM TO                                                                                                                                                                                       | RECORD DATE | PURPOSE                                                                             |
|---------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------------------------------------------------------------------------|
| 527001        | Equity Shares    | The Register of Members and Share Transfer Books of the Company will remain closed from <b>Monday, 16<sup>th</sup> September, 2013 to Thursday, 26<sup>th</sup> September, 2013,</b> (both days inclusive) | -----       | In terms of Clause No. 16 and other applicable provisions of the Listing Agreement. |

For ASHAPURA MINECHEM LIMITED

  
SACHIN POLKE  
COMPANY SECRETARY