



Ref No.: Minechem/Stock Exch/Letter/7960

13th July, 2020

The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept., Exchange
Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Sub.: Clarification to an announcement submitted to the Exchange dated 22nd June, 2020.

We refer to your email communication dated 13th July, 2020, seeking clarification in respect of the captioned announcement submitted to the Exchange on 22nd June, 2020.

In this connection, please be informed that the Company has already clarified on the subject through its letter dated 24th June, 2020, filed with the Exchange.

Further, the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2020, have duly been approved and taken on record by the Board of Directors at their Meeting held on 10th July, 2020. In terms of the provisions of the SEBI Regulations, a copy of the same along with the notes thereon have already been filed with the Stock Exchanges as also been published in the news papers. The financial results and notes thereon are self-explanatory and clarify position of the Company.

Kindly take the same on your record.

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


SACHIN POLKE
COMPANY SECRETARY & VP (Grp. Aff.)

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