

Ref No.: Minechem/Stock Exch/Letter/7821

October 30, 2018

**The Dy. General Manager,  
Bombay Stock Exchange Limited  
Corporate Relations & Services Dept.,  
P.J. Towers, Dalal Street,  
Mumbai - 400 023**

**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: 527001**

**Scrip Code: ASHAPURMIN**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is being duly convened on **Monday, the 12<sup>th</sup> day of November, 2018**, inter-alia, to consider and to take on record the unaudited financial results (provisional) for the second quarter/half-year ended 30<sup>th</sup> September, 2018.

Kindly take the same on record.

Thanking you,

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

**SACHIN POLKE  
COMPANY SECRETARY & VP**



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

  
**SACHIN POLKE  
COMPANY SECRETARY & VP**

*Regd. Office :*

Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)

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**CIN No. L14108MH1982PLC026396**