



**ASHAPURA**  
**MINECHEM LIMITED**  
CIN No. L14108MH1982PLC026396

Ref. No. Shares/NSE-1/7500/5

September 4, 2015

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

**Scrip Code: ASHAPURMIN**

Dear Sir,

Sub : **Notice of Annual General Meeting (AGM), Closure Books  
and E-voting Facility to the Members for AGM**

This is to inform you that the Board of Directors of the Company at its meeting held on 5<sup>th</sup> August, 2015 have decided that -

- 1) The **34<sup>th</sup> Annual General Meeting** of the Company be convened on **Wednesday, the 30<sup>th</sup> day of September, 2015;**
- 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 **Friday, 18<sup>th</sup> September, 2015 to Wednesday, 30<sup>th</sup> September, 2015**, (both days inclusive) **for the purpose of Annual General Meeting.**
- 3) The cut-off date for the purpose of remote E-voting is **23<sup>rd</sup> September, 2015.**
- 4) The remote e-voting period will commence from **Sunday, 27<sup>th</sup> September, 2015 at 9.00 a.m. and shall end on Tuesday, 29<sup>th</sup> September, 2015 at 5.00 p.m.**

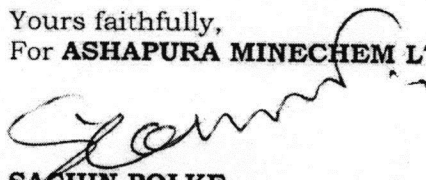
Kindly take the above on record.

Assuring you of our best services to the Shareholders.

Thanking you,

Yours faithfully,

For **ASHAPURA MINECHEM LTD.,**

  
**SACHIN POLKE**

**COMPANY SECRETARY**

C.C. to : 1) **The Bombay Stock Exchange Ltd.**

2) **NSDL**

3) **CDSL**

4) **M/s. Link Intime India Pvt. Ltd.**

Regd. Off.: Jeevan Bhog Building, 2<sup>nd</sup> Floor, D.N. Road, Fort, Mumbai - 400 001, (India).  
Tel. : +91-22 6665 1700 • Fax : +91-22 2207 9395 / 2207 4452 • E-mail : info@ashapura.com • Website : www.ashapura.com