

Ref No.: Minechem/Stock Exch/Letter/7699

August 31, 2017

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

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

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

**Sub : Convening and holding of Board Meeting for approval of IND-AS
based Financial Results for the quarter ended 30th June, 2017.**

Further to our letter bearing Ref. No. Minechem/Stock Exch/Letter/7692 dtd. August 2, 2017 on the captioned subject and 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 scheduled on **Friday, the 8th day of September, 2017**, to inter-alia, consider and to take on record the IND-AS based unaudited financial results (provisional) for the quarter ended 30th June, 2017 & the matters incidental thereto.

Kindly take the same on record.

Thanking you,

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


SACHIN POLKE
COMPANY SECRETARY & VICE PRESIDENT

Regd. Office :

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