



ASHAPURA
MINECHEM LIMITED

Ref. No. Shares/NSE-1/7254/05

May 16, 2014

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

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of our Company will be held on **Thursday, the 29th day of May, 2014**, inter-alia, to consider and to take on record the Audited Financial Results of the Company for the Quarter and the year ended 31st March, 2014, and the matters incidental thereto.

Please note the same.

Thanking you,

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


(SACHIN POLKE)
COMPANY SECRETARY

C.C. to: 1) The Bombay Stock Exchange Limited