



ASHAPURA
MINECHEM LIMITED

Ref. No. Shares/NSE-1/7215/1-C

January 28, 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.**

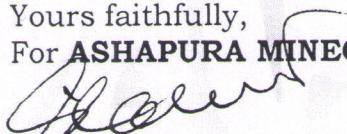
Dear Sir,

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 **Wednesday, the 12th day of February, 2014**, inter-alia, to consider and to take on record the unaudited financial results (provisional) for the third quarter/ nine months ended 31st December, 2013.

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