



ASHAPURA
MINECHEM LIMITED
CIN No. L14108MH1982PLC026396

Ref No.: Minechem/Stock Exch/Letter/7612

May 12, 2016

**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-KurlaComplex, 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 will be held on **Thursday, the 26th day of May, 2016**, 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, 2016, and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

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


SACHIN POLKE
COMPANY SECRETARY