

Ref No.: Minechem/Stock Exch/Letter/7633

29 July, 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 is being duly convened on **Wednesday, the 10th day of August, 2016**, inter-alia, to consider and to take on record the unaudited financial results (provisional) for the quarter ended 30th June, 2016 and to fix the day, date, time & venue of the Annual General Meeting for the financial 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 & VICE PRESIDENT

Regd. Office :

Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)

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