



ASHAPURA
MINECHEM LIMITED
CIN No. L14108MH1982PLC026396

Ref. No. Shares/NSE-1/7474/05

2nd July, 2015

To,
Corporate Relations Dept.,
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: ASHAPURMIN

Re.: Material Disclosure

Dear Sir,

At the outset, we deeply regret to inform you of the sad demise of Shri Navnitlal Ratanji Shah, Promoter and Ex-Chairman of Ashapura Minechem Limited, on 30th June, 2015.

The Ashapura family and the Board of Directors, places on record their sincere gratitude & appreciation for his visionary role and efforts in building the "Ashapura" Group.

You are kindly requested to take the above on record in terms of the provisions of Clause 36 of the Listing Agreement.

Thanking you,

Yours sincerely
For Ashapura Minechem Limited

Rajnikant Pajwani
Whole-time Director & CEO

C.C. : The Bombay Stock Exchange Ltd.