



ASHAPURA
MINECHEM LIMITED
CIN No. L14108MH1982PLC026396

Ref. No. Shares/NSE-1/7482/5

July 23, 2015

**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.**

Scrip Code: ASHAPURMIN

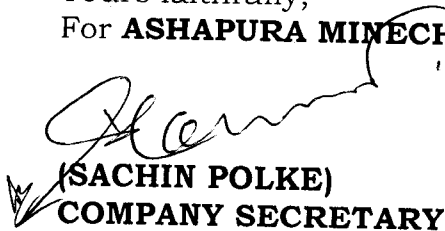
Dear Sir,

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 5th day of August, 2015**, inter-alia, to consider and to take on record the unaudited financial results (provisional) for the quarter ended 30th June, 2015 and to fix the day, date & venue of the Annual General Meeting for the financial year ended 31st March, 2015 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