



Ref No.: Minechem/Stock Exch/Letter/7643

September 2, 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,

**Sub : Notice of Annual General Meeting (AGM), Book Closure
and E-voting Facility to the Members for AGM**

This is to inform you that the Board of Directors of the Company at its meeting held on 10th August, 2016 have decided that -

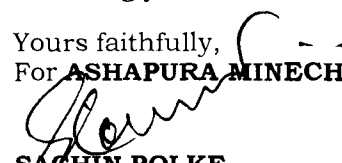
- 1) The **35th Annual General Meeting** of the Company be convened on **Thursday, the 29th day of September, 2016** at 3.00 p.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber, Mumbai - 400 020.
- 2) Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Transfer Books of the Company will remain closed **from Wednesday, 21st September, 2016 to Thursday, 29th September, 2016 (both days inclusive), for the purpose of Annual General Meeting.**
- 3) The cut-off date for the purpose of remote E-voting is **22nd September, 2016.**
- 4) The remote e-voting period will commence from **Monday, 26th September, 2016 at 9.00 a.m. and shall end on Wednesday, 28th September, 2016 at 5.00 p.m.**

Kindly take the above on record.

Assuring you of our best services to the Shareholders.

Thanking you,

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


**SACHIN POLKE
COMPANY SECRETARY & VICE PRESIDENT**

- C.C. to : 1) NSDL
2) CDSL
3) M/s. Link Intime India Pvt. Ltd.

Regd. Office :

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