

Ref No.: Minechem/Stock Exch/Letter/7692

August 02, 2017

**The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400023**

**The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla
Complex, Bandra (E), Mumbai - 400051**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Sub : 1. Intimation of Board Meeting to be held on 10th August, 2017, to inter-alia, consider and approve the Notice and Explanatory Statement, if any, of the AGM and the Directors' Report

2. Convening and holding of Board Meeting for approval of Financial Results for the quarter ended 30th June, 2017, based on IND-AS

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 10th day of August, 2017**, to inter-alia, consider and approve the Notice and Explanatory Statement, if any, of the 36th Annual General Meeting and the Directors' Report for the year ended 31st March, 2017, and the matters incidental thereto.

Further, we would like to inform you that in terms of the extension granted by the SEBI vide its Circular No. CIR/CFD/FAC/62/2016 dtd. 5th July, 2016, the Company proposes to convene and hold the meeting of Board of Directors for approval of such IND-AS based financial results for the quarter ended 30th June, 2017 on or before 14th September, 2017. Due communication of such proposed date shall be made in course of time.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **ASHAPURAMINECHEM LIMITED**


SACHIN POLKE
COMPANY SECRETARY & VP

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