



Ref No.: Minechem/Stock Exch/Letter/8079

June 16, 2021

**The Dy. General Manager,  
Corporate Relations & Services Dept.,  
Bombay Stock Exchange Limited  
PhirojshaJeejibhoy Towers,  
Dalal Street, Mumbai - 400 001.**

**The Dy. Gen. Manager,  
National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1. G Block,  
Bandra-KurlaComplex, Bandra (E),  
Mumbai - 400 051.**

**Scrip Code: 527001**

**Scrip Code: ASHAPURMIN**

Dear Sir/Madam,

Further to our letter Ref. No. Minechem/Stock Exch/Letter/8078 dated June 14, 2021, we wish to inform you that the Board, may inter-alia, consider to recommend dividend, if any, at the ensuing Board Meeting scheduled to be convened on 22<sup>nd</sup> June, 2021, a Notice of which has already been sent to the Stock Exchanges.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For **Ashapura Minechem Limited**

  
**Sachin Polke**  
**Company Secretary & VP (Group Affairs)**