



Ref No.: Minechem/Stock Exch/Letter/7798

August 2, 2018

**The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
Phirojsha Jeejibhoy 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-Kurla Complex, Bandra (E),
Mumbai - 400 051.**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

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 is being duly convened on **Monday, the 13th day of August, 2018**, inter-alia, to consider and to take on record the unaudited financial results (provisional) for the quarter ended 30th June, 2018 and to approve the Notice and Explanatory Statement, if any, of the 37th Annual General Meeting and the Directors' Report for the year ended 31st March, 2018, and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

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

SACHIN POLKE
COMPANY SECRETARY & VP

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Corporate Relations & Services Dept.,
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