

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

> Regd. Office : Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India) Tel. : +91-22 6665 1700 = Email : info@ashapura.com = www.ashapura.com CIN No. L14108MH1982PLC026396

The Dy. General Manager,	The Dy. Gen. Manager,
Corporate Relations & Services Dept.,	National Stock Exchange of India Ltd.,
Bombay Stock Exchange Limited	Corporate Relations Dept.,
Phirojsha Jeejibhoy Towers,	Exchange Plaza, 5 th Floor,
Dalal Street, Mumbai - 400 023.	Plot No. C/1. G Block,
	Bandra-Kurla Complex, Bandra (E),
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Yours faithfully, For **ASHAPURA MINECHEM LTD.,**

SACHIN POLKE COMPANY SECRETARY & VP