



Ref No.: Minechem/Stock Exch/Letter/8175

January 13, 2023

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

**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,

Subject: Newspaper Publication of Corrigendum to the Postal Ballot Notice.

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith a copy of the newspaper publication of the Corrigendum to postal ballot Notice dated 12th January, 2023 as published in the Newspapers viz. Free Press Journal (English Edition) and Navshakti (Marathi Edition) on 13th January, 2023, kindly take the same on record.

Assuring you of our best services to the Shareholders.

Thanking you.

Yours faithfully,

For ASHAPURA MINECHEM LIMITED

SACHIN
PRAKASH
POLKE

Digitally signed by
SACHIN PRAKASH
POLKE
Date: 2023.01.13
12:31:07 +05'30'

**SACHIN POLKE
COMPANY SECRETARY &
PRESIDENT (Corporate Affairs)**

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

