

Ref No.: Minechem/Stock Exch/Letter/7995

December 9, 2020

**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,

Sub : **Notice of 39th Annual General Meeting (AGM), Book Closure
& E-voting Facility to the Members for AGM**

This is to inform you that -

- 1) The **39th Annual General Meeting (AGM)** of the Members of **Ashapura Minechem Limited** be convened on **Wednesday, 30th day of December, 2020, at 3.00 p.m. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM).**
- 2) Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Transfer Books of the Company will remain closed **from Thursday, 24th December, 2020 to Wednesday, 30th December, 2020 (both days inclusive), for the purpose of AGM.**
- 3) The cut-off date for the purpose of remote E-voting is **Wednesday, 23rd December, 2020.**
- 4) The remote e-voting period will commence from **Sunday, 27th December, 2020 at 9.00 a.m. and ends on Tuesday, 29th December, 2020 at 5.00 p.m.**

Contd.. 2/-

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



Continuation Sheet

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Please find enclosed herewith copies of the Notice of Annual General Meeting, as published in the Newspapers, viz. Free Press Journal & Navshakti on 9th December, 2020. The same has also been made available on the Company's website viz. www.ashapura.com.

Kindly take the above on record.

Assuring you of our best services to the Shareholders.

Thanking you,

Yours faithfully,
For **Ashapura Minechem Ltd.**,


Sachin Polke
Company Secretary & VP (Group Affairs)



C.C. to : 1) NSDL
2) CDSL
3) M/s. Link Intime India Pvt. Ltd.

ASHAPURA

