

COMPANY UNDER
CORPORATE INSOLVENCY RESOLUTION PROCESS
(CIRP)



Ref No.: Minechem/Stock Exch/Letter/7885

August 03, 2019

**The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
P.J. Towers, Dalal Street,
Mumbai - 400 023**

**The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Sub.: Notice under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to unaudited financial results (provisional) for the quarter ended 30th June, 2019

As informed earlier vide letter dated 19th March, 2019, Corporate Insolvency Resolution Process (CIRP) has commenced in respect of the Company under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by Order of the National Company Law Tribunal (NCLT), Mumbai Bench w.e.f. 15th March, 2019. By the same Order, Mr. Arun Chadha, having registration no. as IBBI/IPA-001/IP-P00165/2017-18/10334, has been appointed as Interim Resolution Professional ('IRP') of the Company and pursuant to provisions of Section 17 of IBC, the power of the Board of Directors of the Company stands suspended and such powers are to be exercised by the said IRP.

Accordingly, pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the IRP shall take on record unaudited financial results (provisional) for the quarter ended 30th June, 2019, duly authenticated and signed by the authorized officials of the Company on Wednesday, 14th August, 2019. Subsequently, these Financial Results will be filed with the Stock Exchanges.

The compliance in this regard is being made under the guidance of Interim Resolution Professional ('IRP') of the Company.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For ASHAPURA MINECHEM LIMITED

Sachin Polke
SACHIN POLKE
COMPANY SECRETARY & VP (Group)

CC: Mr. Arun Chadha, IRP

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Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)

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CIN No. L14108MH1982PLC026396