

Ref No.: Minechem/Stock Exch/Letter/7822

3rd November, 2018

**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.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to the captioned subject.

We hereby inform you that in the matter of Execution Application (L) No. 956 of 2017 filed by Armada Singapore PTE Ltd. against the Company, the Hon'ble Bombay High Court, on 31st October, 2018, has on the submission of Armada Singapore PTE Ltd., ordered appointment of the Court Receiver, only to take symbolic possession of the certain listed unencumbered immovable properties along with certain unencumbered investments of the Company.

The Company is in the process of taking suitable relevant action on solicited legal advice in the matter.

Kindly take the same on record.

Thanking you,

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

**SACHIN POLKE
COMPANY SECRETARY & VP**



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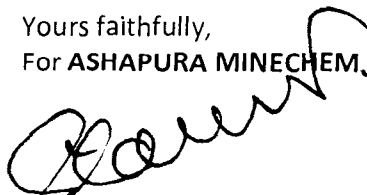
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Thanking you,

Yours faithfully,
For ASHAPURA MINECHEM,LTD.,


SACHIN POLKE
COMPANY SECRETARY & VP

Regd. Office :

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

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