



Ref No.: Minechem/Stock Exch/Letter/7988

November 4, 2020

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

**The Dy. Gen. Manager,  
National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1. G Block,  
Bandra-KurlaComplex, 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 wish to inform you that a meeting of the Board of Directors of the Company is being duly convened on **Wednesday, the 11<sup>th</sup> day of November, 2020**, inter-alia, to consider and to take on record the unaudited financial results (provisional) for the second quarter/half-year ended 30<sup>th</sup> September, 2020 and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Ashapura Minechem Limited**

  
**Sachin Polke**  
**Company Secretary & VP (Group Affairs)**



Regd. Office :

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CIN No. L14108MH1982PLC026396