



Ref No.: Minechem/Stock Exch/Letter/8208

May 17, 2023

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

**The Dy. General Manager,  
National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex, 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 **Thursday, the 25<sup>th</sup> day of May, 2023**, to inter-alia, consider and to take on record the Audited Financial Results of the Company for the Quarter and the year ended 31<sup>st</sup> March, 2023, and the matters incidental thereto.

Further we wish to inform you that the Board, may inter-alia, consider to recommend dividend, if any, at the ensuing Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Ashapura Minechem Limited**

**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](mailto:info@ashapura.com) = [www.ashapura.com](http://www.ashapura.com)

**CIN No. L14108MH1982PLC026396**