

COMPANY UNDER
CORPORATE INSOLVENCY RESOLUTION PROCESS
(CIRP)



Ref No.: Minechem/Stock Exch/Letter/7893

4th September, 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,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Extension of time for holding 38th Annual General Meeting of the Company

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Registrar of Companies, Mumbai, has vide its order dated 3rd September, 2019, granted extension of three months for holding 38th Annual General Meeting of the Company.

A copy of the order dated 3rd September, 2019 is attached for your ready reference.

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

for *Sachin Polke*
SACHIN POLKE
COMPANY SECRETARY & VP (Group)

CC. Arun Chadha, Interim resolution Professional
IP Registration No. IBBI/IPA-001/IP-P00165/2017-18/10334
Address: 727, Brahmipuri, Meerut – 250002, Uttar Pradesh
Email Id – cirp.ashapura@gmail.com

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



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office