



Ref No.: Minechem/Stock Exch/Letter/7643

September 2, 2016

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

**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,

Sub : **Notice of Annual General Meeting (AGM), Book Closure  
and E-voting Facility to the Members for AGM**

This is to inform you that the Board of Directors of the Company at its meeting held on 10<sup>th</sup> August, 2016 have decided that -

- 1) The **35<sup>th</sup> Annual General Meeting** of the Company be convened on **Thursday, the 29<sup>th</sup> day of September, 2016** at 3.00 p.m. at Walchand Hirachand Hall, 4<sup>th</sup> Floor, Indian Merchants' Chamber, Mumbai - 400 020.
- 2) Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015), the Register of Members and Transfer Books of the Company will remain closed **from Wednesday, 21<sup>st</sup> September, 2016 to Thursday, 29<sup>th</sup> September, 2016 (both days inclusive), for the purpose of Annual General Meeting.**
- 3) The cut-off date for the purpose of remote E-voting is **22<sup>nd</sup> September, 2016.**
- 4) The remote e-voting period will commence from **Monday, 26<sup>th</sup> September, 2016 at 9.00 a.m. and shall end on Wednesday, 28<sup>th</sup> September, 2016 at 5.00 p.m.**

Kindly take the above on record.

Assuring you of our best services to the Shareholders.

Thanking you,

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

  
**SACHIN POLKE  
COMPANY SECRETARY & VICE PRESIDENT**

- C.C. to : 1) NSDL  
2) CDSL  
3) M/s. Link Intime India Pvt. Ltd.

Regd. Office :

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