



Ref No.: Minechem/Stock Exch/Letter/7749

December 01, 2017

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

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, 5th Fl., Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

**Sub : Convening and holding of Board Meeting for approval of
Un-audited Financial Results for the quarter ended
30th September, 2017.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 12th day of December, 2017**, to inter-alia, consider and to take on record the IND-AS based unaudited financial results (provisional) for the quarter ended 30th September, 2017 and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **ASHAPURA MINECHEM LTD.,**


SACHIN POLKE
COMPANY SECRETARY & VICE PRESIDENT



Regd. Office :

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

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