



Ref No.: Minechem/Stock Exch/Letter/7661

February 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, 5<sup>th</sup> Floor,  
Plot No. C/1. G Block,  
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 inform you that a meeting of the Board of Directors of the Company is being duly convened on **Tuesday, the 14<sup>th</sup> day of February, 2017**, inter-alia, to consider and to take on record the unaudited financial results (provisional) for the third quarter/ nine months ended 31st December, 2016.

Kindly take the same on record.

Thanking you,

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

**SACHIN POLKE  
COMPANY SECRETARY & VP**

*Regd. Office :*

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

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**CIN No. L14108MH1982PLC026396**