



Ref No.: Minechem/Stock Exch/Letter/8111

2<sup>nd</sup> November , 2021

**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, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051**

**Scrip Code: ASHAPURMIN**

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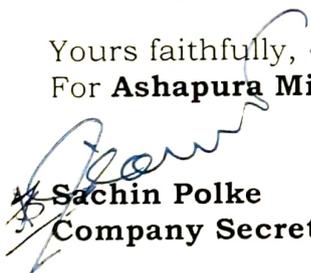
Dear Sir/Madam,

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 **Friday, the 12<sup>th</sup> day of November, 2021**, inter-alia, to consider and to take on record the unaudited financial results (provisional) for the second quarter/half-year ended 30<sup>th</sup> September, 2021 and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully, -  
For **Ashapura Minechem Limited**

  
**Sachin Polke**  
**Company Secretary & VP (Group Affairs)**

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**CIN No. L14108MH1982PLC026396**