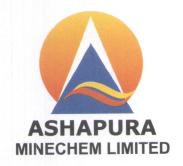
## COMPANY UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS (CIRP)



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 38<sup>th</sup> 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 3<sup>rd</sup> September, 2019, granted extension of three months for holding 38<sup>th</sup> Annual General Meeting of the Company.

A copy of the order dated 3<sup>rd</sup> 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

SACHIN POLKE

CÓMPANY SECRETARY & VP (Group)

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



## GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

AND IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013	
ORDER	
Yours faith	fully
Registrar of Comp	anies
Mailing Address as per record available in Registrar of Companies office:	N/ale

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