

Ref No.: Minechem/Stock Exch/Letter/7966

August 12, 2020

**The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
PhirojshaJeejibhoy Towers,
Dalal Street, Mumbai - 400 001.**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, 5th Floor,
Plot No. C/1. G Block,
Bandra-KurlaComplex, 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 wish to inform you that a meeting of the Board of Directors of the Company is being duly convened on **Wednesday, the 19th day of August, 2020**, to inter-alia, consider and to take on record the unaudited financial results (provisional) for the quarter ended 30th June, 2020, and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Ashapura Minechem Limited**

**Sd/-
Sachin Polke
Company Secretary & VP (Group Affairs)**

(Note - The above letter is not signed and not on the Company's letterhead on account of Work from Home policy adopted by the Company due to coronavirus outbreak.)