



Ref No.: Minechem/Stock Exch/Letter/7920

7<sup>th</sup> January, 2020

The Dy. General Manager,  
Bombay Stock Exchange Limited  
Corporate Relations & Services Dept.,  
Phirojsha Jeejibhoy 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

**Sub.: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to provisions of the SEBI (Listing Obligation and Disclosure Requirements) 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 10<sup>th</sup> January, 2020, to consider, inter-alia, issue of approx. 45,00,000 (Forty Five Lakhs) Preferential Warrants, which would be converted into or exchanged with Equity Shares at a later date, to the Promoters'/Promoters' Group and/or Associates of the Company, subject to the approval of the Shareholders by way of postal ballot proposed to be held in this regard.

Thanking you,

Yours faithfully,  
For ASHAPURA MINECHEM LTD

  
SACHIN POLKE  
COMPANY SECRETARY & VP (Group Affairs)

Regd. Office :

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

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CIN No. L14108MH1982PLC026396