



ASHAPURA MINECHEM LIMITED

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Fort, Mumbai - 400 001. Tel. No.: +91-22 66221700
Fax: +91-22 22079395/22074452 Website: www.ashapura.com
Investors Relations E-mail-ID: cosec@ashapura.com
CIN: L14108MH1982PLC026396

NOTICE

CORRIGENDUM TO ANNUAL REPORT OF ASHAPURA MINECHEM LIMITED FOR THE FINANCIAL YEAR 2015-2016 FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

The Shareholders of Ashapura Minechem Limited are requested to note the corrections as appearing hereunder with respect to and in connection with the Annual Report of the Company for the Financial Year 2015-2016 as dispatched to its Members / Shareholders on the 3rd September, 2016.

1. On page no. 8 of Annual Report:
In **FINANCIAL RESULTS AND PERFORMANCE**, under **Consolidated (Rs. in Lakhs)** for **2015-2016**, please read:

Exceptional Items	1,542.52
Profit/(Loss) before Tax	19,790.99
Net Profit/(Loss)	15,302.08
Share of Profit/(Loss) in Associate Company	930.17
Net Profit/ (Loss) of the Group	16,233.41

2. On page no. 20 of Annual Report:
Please read the **Secretarial Auditor's observation** as under:
"I report that the Company has not appointed Chief Financial Officer as required under Section 203(1)(iii) of the Companies Act, 2013."

3. On page no. 37 of Annual Report:
V. INDEBTEDNESS:

(Amount in Rs.)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Changes in Indebtedness during the financial year				
● Reduction	423,722,298	-	-	423,722,298
Net Change	324,474,125	NIL	NIL	324,474,125
Indebtedness at the end of the Financial Year				
i. Principal Amount	776,500,000	-	-	776,500,000
Total (i + ii + iii)	929,433,818	-	-	929,433,818

Note: Other amounts as printed in the table under the head V INDEBTEDNESS remain unchanged.

4. On page no. 98 of Annual Report:
In **CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2016**, please read '(Amount in Rupees)' against the printed '(Rupees in lacs)'.

This corrigendum is available on the website of the Company viz. www.ashapura.com. This corrigendum should be read in conjunction with the printed Annual Report 2015-16.

We sincerely regret the inconvenience caused in the matter.

By Order of the Board of Directors

Sd/-

Place: Mumbai
Date: 19th September, 2016

Sachin Polke
Company Secretary & VP