



Ref No.: Minechem/Stock Exch/Letter/7658

29<sup>th</sup> December, 2016

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,

**Sub:- Change in Company's Directorate**

In terms of Clause 30 of SEBI (LODR) Regulation, 2015, we hereby inform you that in pursuance of Government Notification S. O. No. 3568 (E) dated 25<sup>th</sup> November, 2016 and S. O. 3569 (E) dated 25<sup>th</sup> November, 2016, the Board for Industrial and Financial Reconstruction (BIFR) has been wound up w.e.f. 1<sup>st</sup> December, 2016. Accordingly, the Company has on 29<sup>th</sup> December, 2016, received a discharge order vide F. No. 16(6)/3/2011/BIFR/SD Discharge, stating that Mr. Arun Chadha, a Special Director appointed by BIFR, ceases to exist on the Board of the Company w.e.f. 1<sup>st</sup> December, 2016.

The Company places on record its appreciation for the valuable guidance tendered by Mr. Arun Chadha during his tenure as a Special Director of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For **ASHAPURA MINECHEM LIMITED**

  
**SACHIN POLKE**  
**COMPANY SECRETARY & VICE PRESIDENT**

CC: Mr. Arun Chadha  
Registrar of Companies, Maharashtra