

Ref No.: Minechem/Stock Exch/Letter/8078

June 14, 2021

**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

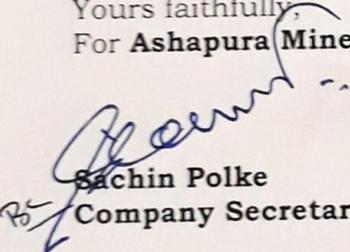
Dear Sir/Madam,

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 **Tuesday, the 22nd day of June, 2021**, to inter-alia, consider and to take on record the Audited Financial Results of the Company for the Quarter and the year ended 31st March, 2021, and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Ashapura Minechem Limited**


Sachin Polke

Company Secretary & VP (Group Affairs)

Regd. Office :

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