

Ref. No. Shares/NSE-1/7258/1-C

29th May, 2014

The National Stock Exchange of India Limited
Corporate Relations Dept.,
Exchange Plaza, 5th Floor,
Plot No. C/1 . G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: ASHAPURMIN

Dear Sir,

Sub.: Audited Financial Results (Standalone & Consolidated) as on 31st March, 2014

As required under Clause 41 of the Listing Agreement, we are sending herewith a copy of the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2014.

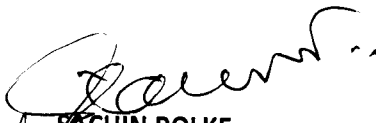
The said results have been approved and taken on record by the Board of Directors at their Meeting held on 29th May, 2014.

Further, as required under Clause 41 of the Listing Agreement, we are also enclosing herewith a copy of the Audit Report for the year ended 31st March, 2014 issued by the Statutory Auditors of the Company viz. M/s. Sanghavi & Co.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For ASHAPURA MINECHEM LIMITED



SACHIN POLKE
COMPANY SECRETARY

Encl: As above.

C.C: 1) The Bombay Stock Exchange Limited