



8<sup>th</sup> September, 2016

To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Floor 25, P J Towers, Dalal Street,  
Mumbai – 400001  
Ph: 022-2272 1234 / 33  
Fax: 022-2272 2082 3132

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra ( East ), Mumbai – 400051  
Ph: 022 – 2659 8235 / 36  
Fax: 022 – 2659 8237 / 38 / 8347 / 8348

**BSE Script Code: 533017**

**NSE Symbol: Resurgere**

Subject: Board Meeting for consideration, inter alia, Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 as per Ind-AS Rules

Dear Sir / Madam,

We refer to the above subject and hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, September 14, 2016, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2016 as per Ind-AS Rules.

We further inform that the Trading Window for the shares of the company will remain closed from 8<sup>th</sup> September, 2016 to 16<sup>th</sup> September, 2016 (both days inclusive).

You are kindly requested to take the same on record.

Thanking you,

**For Resurgere Mines & Minerals India Ltd.**

Place: Mumbai

(Rakesh Gupta)  
Company Secretary

**RESURGERE MINES & MINERALS INDIA LIMITED**

Regd. Office : 15, Morvi House, 1st Floor, 28/30, Goa Street, Ballard Estate, Mumbai - 400 038, INDIA  
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