



10th August, 2016

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400001
Ph: 022-2272 3121 /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: RMMIL

Subject: - Outcome of the Board meeting held on Wednesday 10th August, 2016.

Dear Sir / Madam,

With reference to the above captioned subject, we wish to intimate you that in the meeting of the Board of Directors of the Company held today, i.e. on August 10, 2016, the Board of Directors have inter alia decided:

1. Taken on record the Unaudited financial results of the company for the quarter ended June 30, 2016 along with the Limited Review Report.
2. Finalized the appointment of Mr. R. N. Gupta, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process and voting done through physical ballot paper, in a fair and transparent manner.
3. Adoption and approved the Notice of forthcoming 29th Annual General Meeting to be held on Friday, 30th September, 2016, Director's Report and Corporate Governance Report for the financial year 2015-16.

You are kindly requested to take the same on record.

Thanking you,

For Resurgere Mines & Minerals India Ltd.

(Rakesh Gupta)
Company Secretary

Place: Mumbai

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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