

**Notice in Newspaper for the Board Meeting held on November 11, 2016 for the Un-Audited
Financial Results for Quarter and Half year ended September 30, 2016.**

नवशक्ति
मुंबई, शनिवार, २९ ऑक्टोबर २०१६

THE FREE PRESS JOURNAL
MUMBAI | SATURDAY | OCTOBER 29, 2016


RESURGERE MINES & MINERALS INDIA LIMITED
Registered Office: 15, Morvi House, 28/30
Goa Street, Ballard Estate, Mumbai - 400038
CIN: L74140MH1987PLC172412,
Phone: 022 66582500, Fax:022 66582511
Email: info@resurgere.in, cosec@resurgere.in,
Website: www.resurgere.in

NOTICE
NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 11, 2016, at 3.00 pm, at 15, Morvi House, 1st Floor, 28/30, Goa Street, Ballard Estate, Mumbai – 400038, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2016 and any other business with the permission of the chair.

The information contained in this Notice is also available on the website of the Company at www.resurgere.in and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Resurgere Mines & Minerals India Ltd.
sd/-
Rakesh Gupta
Company Secretary

Place : Mumbai
Date : 28.10.2016


RESURGERE MINES & MINERALS INDIA LIMITED
Registered Office: 15, Morvi House, 28/30
Goa Street, Ballard Estate, Mumbai - 400038
CIN: L74140MH1987PLC172412,
Phone: 022 66582500, Fax:022 66582511
Email: info@resurgere.in, cosec@resurgere.in,
Website: www.resurgere.in

NOTICE
NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 11, 2016, at 3.00 pm, at 15, Morvi House, 1st Floor, 28/30, Goa Street, Ballard Estate, Mumbai – 400038, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2016 and any other business with the permission of the chair.

The information contained in this Notice is also available on the website of the Company at www.resurgere.in and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Resurgere Mines & Minerals India Ltd.
sd/-
Rakesh Gupta
Company Secretary

Place : Mumbai
Date : 28.10.2016