

**Notice in Newspaper for the Board Meeting held on February 11, 2016 for the Un-Audited
Financial Results for Quarter ended December 31, 2015**

नवशक्ति
मुंबई, गुरुवार, ४ फेब्रुवारी २०१६

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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 Thursday, February 11, 2016, at 2.00 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 along with the Limited Review Report for the quarter ended December 31, 2015 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 : 03.02.2016


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