

**Notice in Newspaper for the Board Meeting held on May 27, 2016 for the Audited financial Results for Quarter and Year ended March 31, 2016.**

**नवशक्ति**  
मुंबई, शुक्रवार, २० मे २०१६

**THE FREE PRESS JOURNAL**  
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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 Friday, May 27, 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 Audited Financial Results for the quarter and year ended March 31, 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  
Place : Mumbai Company Secretary  
Date : 19.05.2016

  
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