

Notice in Newspaper for the Board Meeting held on August 10, 2016 for the Un-Audited financial Results for Quarter ended June 30, 2016.

नवरात्रि
मुंबई, गुरुवार, ४ ऑगस्ट 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 Wednesday, August 10, 2016, at 3.00 pm, at 15, Morvi House, 1st Floor, 28/30, Goa Street, Ballard Estate, Mumbai – 400038, interalia, to consider and approve the un-audited Financial Results for the quarter ended June 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
Place : Mumbai Company Secretary
Date : 02.08.2016


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Rakesh Gupta
Place : Mumbai Company Secretary
Date : 02.08.2016