

HEMANG RESOURCES LIMITED

(Formerly Known as "Bhatia Industries & Infrastructure Limited")

CIN : L65922TN1993PLC101885

February 02, 2018

To,

The Secretary

BSE Ltd.

Department of Corporate Services,

Phoenix, Indira Nagar, Taramani, Delhi Street,

Fort, Mumbai- 400001

Fax No. 022- 2272 2037

To,

The Secretary

Ahmedabad Stock Exchange Limited

Kamadhenu Complex,

Opp. Sahajanand College Panjarapole,

Ahmedabad - 380 015

Fax No. 079- 26308877

Scrip Code : 531178

Sub: Intimation of the Board Meeting of the Company for consideration of Un-Audited Financial Results for the Quarter ended December 31, 2017

Dear Sir,

NOTICE is hereby given, pursuant to the provisions of Regulation 29 (1) of the (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on **Saturday, the 10th day of February, 2018** at "**BCC House 8/5, Manoramaganj, Navratan Bagh Main Road, Indore - 452001** to consider, approve and take on record the Un-Audited Financial Results of the Company for the Third Quarter ended December 31, 2017 and inter alia other routine matters.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company will be closed for the directors, designated employees and officers of the Company from the **3rd February, 2018 to the 12th February, 2018** (both days inclusive) i.e. until forty eight hours after communication of proceedings of the said Board meeting to the Stock Exchanges.

Thanking You

Yours Sincerely,

For Hemang Resources Limited


Ankur Pareek
Company Secretary

