



16th October, 2018

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400001
Ph: 022-2272 1234 / 33
Fax: 022-2272 2082 3132

BSE Script Code: 533017

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Ph: 022 – 2659 8235 / 36
Fax: 022 – 2659 8237 / 38 / 8347 / 8348

NSE Symbol: Resurgere

Subject: Extension for holding Company's Annual General Meeting till November 15, 2018.

Dear Sir / Madam,

We refer to the above subject and hereby inform you that the Company has been granted approval from the Registrar of Companies, Maharashtra, Mumbai for extension of holding its Annual General Meeting till November 15, 2018.

You are kindly requested to take the same on record.

Thanking you,

For Resurgere Mines & Minerals India Ltd.




(Rakesh Gupta)
Company Secretary

Place: Mumbai

RESURGERE MINES & MINERALS INDIA LIMITED

Regd. Office : 15, Morvi House, 1st Floor, 28/30, Goa Street, Ballard Estate, Mumbai - 400 038. INDIA
Tel : + 91 22 6658 2500 ~ Fax: + 91 22 6658 2511 ~ E-mail: info@resurgere.in ~ www.resurgere.in

CIN-L74140MH1987PLC172412



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 16-10-2018

IN THE MATTER OF M/S RESURGERE MINES & MINERALS INDIA LIMITED CIN
L74140MH1987PLC172412
AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company was due to be held on 30-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H14116255 on 17-09-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

APPROVED

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 1 month 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

Rakesh Kumar Tiwari

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

RESURGERE MINES & MINERALS INDIA LIMITED

15, MORVI HOUSE,, 28/30, GOA STREET, BALLARD ESTATE,, MUMBAI,
Mumbai City, Maharashtra, India, 400038



Note: This letter is to be generated only when the application is approved by RoC office