



17<sup>th</sup> May, 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

To,  
The Manager  
Listing Department  
National Stock  
Exchange  
Bandra (E)  
Ph: 022 –  
Fax: 022 –

**BSE Script Code: 533017**

**NSE Sym**

Subject: Board Meeting for consideration, inter alia, of the financial results for the quarter and year ended 31<sup>st</sup> March, 2018.

Dear Sir / Madam,

We refer to the above subject and hereby inform you that the Board of Directors of the Company will be held on Monday, May 14, 2018, to discuss and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018.

We further inform that the Trading Window for the shares of the Company will be closed from 17<sup>th</sup> May, 2018 to 31<sup>st</sup> May, 2018 (both days inclusive).

You are kindly requested to take the same on record.

Thanking you,

**For Resurgere**

Place: Mumbai

(Rakesh Gupta)  
Company Secretary

**RESURGERE MINES & MINERALS LIMITED**

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

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