



31st January, 2018

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400025
Ph: 022-2272 101
Fax: 022-2272 234 / 33
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: Board Meeting for consideration, inter alia, un-audited Financial Results for the quarter and nine months ended 31st December, 2017.

Dear Sir / Madam,

We refer to the above subject and hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 7th February, 2018, inter alia, to consider and approve the un-audited Financial Results for the quarter and nine months ended December 31, 2017.

We further inform that the Trading Window for the shares of the company will remain closed from 1st February, 2018 to 9th February, 2018 (both days inclusive).

You are kindly requested to take the same on record.

Thanking you,



For Resurgere Mines & Minerals India Ltd.

Place: Mumbai

(Rakesh Gupta)
Company Secretary

Regd. In

RESURGERE MINES & MINERALS INDIA LIMITED

Tel : +Office : 15, Morvi House, 1st Floor, 28/30, Goa Street, Ballard Estate, Mumbai - 400 038. INDIA
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CIN-L74140MH1987PLC172412