

HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

30th August, 2024

To,
BSE Limited.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.
Fax No. 022- 2272 2037

REF: Hemang Resources Limited (ISIN- INE930A01010)
BSE Scrip Code: 531178

Sub: Newspaper Advertisement titled- "Information regarding 31st Annual General Meeting of the Company".

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached newspaper advertisement titled- Information regarding 31st Annual General Meeting of the Company published in Business Standard (English) and Tamizh Murasu (Tamil) Edition. The same are also available on the Company's website at www.bhatiacoalindia.com/BIL/index.htm .

This is for your information and record.

Thanking you,

For Hemang Resources Limited

Maya

Vishwakarma

Maya Vishwakarma

Company Secretary

[Membership No: A62556]

Digitally signed by Maya
Vishwakarma
Date: 2024.08.30 17:28:11
+05'30'

Encl: - as above.

Registered office: Flat A2, Harington Court, 99, Harington Road, Chetpet, Chennai TN – 600031

Corp. Office: "BCC House" 8/5, Manorama ganj, Navratan Bagh, Main Road, Indore -452001

Phone: 044-4590050, 0731-4200200, Fax: 044-45590057, Email: cs@bhatiacoalindia.com,

Website: www.bhatiacoalindia.com/BIL/index.htm

