



Date: February 21, 2019

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 of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai-400051
Ph.No.:022-26598236
Fax: 022-26598237/38/8347/8348

Script Code: 533017

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Subject:-Intimation of Board Meeting to be held on 1st March, 2019 for consideration of Unaudited Financial Results for the second quarter ended September 30, 2018 and third quarter ended December 31, 2018.

Dear Sir / Madam,

With reference to the above captioned subject and pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 1st March 2019 at Mumbai, interalia, to consider and approve the Unaudited Financial Results for the second and third quarter ended September 30, 2018 and December 31, 2018 respectively.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For **Resurgere Mines & Minerals India Limited**

Subhash Sharma
Chairman & Managing Director



RESURGERE MINES & MINERALS INDIA LIMITED

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