

HEMANG RESOURCES LIMITED

CIN : L65922TN1993PLC101885

04th September, 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 regarding Notice of 31st Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached newspaper advertisement regarding notice of 31st Annual General Meeting and E-voting information published in **Business Standard** (English) and **Thamizh Murasu** (Tamil) Edition.

This is for your information and record.

Thanking you,

For Hemang Resources Limited

For Hemang Resources Limited


Maya Vishwakarma
Company Secretary
Company Secretary
[Membership No: A62556]

Encl: - as above.

