



06th December, 2017

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
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 Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Ph: 022 – 2659 8235 / 36
Fax: 022 – 2659 8237 / 38 / 8347 / 8348

BSE Script Code: 533017

NSE Symbol: RMMIL

Subject: - Book closure for the purpose of Annual General Meeting of the Company to be held on December 29, 2017.

Dear Sir / Madam,

We refer to the captioned subject and would like to inform you that:

1. The Register of Members and Share Transfer Books of the Company will remain closed from Friday December 22, 2017 to Friday, December 29, 2017 (both days inclusive) for the purposes of Annual General Meeting of the Company to be held on December 29, 2017 at 11.00 am at "GMS Banquet Hall" Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, on Link Road, Andheri (West), Mumbai – 400 053.
2. It is informed that due to financial problems going on in the company, company is not able to pay the Annual Custody fees to NSDL & CDSL. Due to non-payment of Annual custody fees the shareholders data (Benpos) of company is blocked by NSDL & CDSL and the company is not able to get these data from them. This non-payment is only due to financial problem in the company and there is no mala-fide intention of the company. Due to non availability of shareholders data and services from CDSL & NSDL, company is having option to go with physical voting only.

You are kindly requested to take the same on record and do the needful.

Thanking you,



For Resurgere Mines & Minerals India Ltd.

(Rakesh Gupta)
Company Secretary

Place: Mumbai

CC: Link Intime India Private Limited, RTA of the Company.

RESURGERE MINES & MINERALS INDIA LIMITED

Regd. Office : 15, Morvi House, 1st Floor, 28/30, Goa Street, Ballard Estate, Mumbai - 400 038. INDIA
Tel : + 91 22 6658 2500 ~ Fax: + 91 22 6658 2511 ~ E-mail: info@resurgere.in ~ www.resurgere.in

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