



November 14, 2018

To,
The Manager
Listing Department
The Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai-400001
Ph : 022-2272 1233 / 34
Fax : 022-2272 2082 3132

Script Code: 533017

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051.
Ph: 022 - 2659 8235 / 36
Fax : 022- 2659 8237 / 38 / 8347 / 8348

Script Code: Resurgere

Subject: - Postponement of Board Meeting scheduled to be held today, i.e., on 14th November 2018.

Dear Sir / Madam,

With reference to the above captioned subject, we hereby inform you that the Meeting of the Board of Directors and its Committees thereof, scheduled to be held today, i.e, on Wednesday, 14th November 2018 at Mumbai, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2018, has been postponed due to unavoidable reasons. The same shall be held soon and will be informed accordingly.

You are kindly requested to take the same on record.

Thanking you,

For Resurgere Mines & Minerals India Ltd.

Subhash Sharma
(Managing Director)

Place: Mumbai

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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