

# **HEMANG RESOURCES LIMITED**

(Formerly Known as "Bhatia Industries & Infrastructure Limited")

CIN : L65922TN1993PLC101885

May 04, 2019

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

Scrip Code : 531178

Sub: Intimation of the Board Meeting of the Company for consideration of Audited Financial Results for the Quarter and Year ended March 31, 2018.

Dear Sir/Madam,

With reference to the subject matter, we would like to inform you that pursuant to the provisions of Regulation 29(1) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, the 13<sup>th</sup> day of May, 2019, at "BCC House, 8/5, Manoramaganj, Navratan Bagh Main Road, Indore - 452001 inter-alia:**

1. to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and ended on March 31, 2018
2. any other matter with the permission of Chair and majority of directors of the company.

In this connection as per Company's Code of Internal Procedure and Conduct for regulating, monitoring and reporting of trading by Designated Persons ("the Code") framed pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 (including the amendment/re-enactment thereof), the Trading Window close period for dealing in the securities of the Company commence with immediate effect till 48 hours after the declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2019.

Thanking You

Yours Sincerely,

For Hemang Resources Limited

  
Deepak Tiwary  
WTD & CEO  
DIN: 06605701

