

HEMANG RESOURCES LIMITED

(Formerly Bhatia Industries & Infrastructure Limited) CIN: L65922TN1993PLC101885
Registered office: "BCC House", Plot No. 4, 6th Avenue, Harrington Road, Chetpet, Chennai-
600031 (TN)
Telephone: +91-44-45590050, 51 Fax: +91-44-45590057, Email:
chennai@bhatiacoalindia.com

August 02, 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 Un-Audited Financial Results for the Quarter ended June 30, 2019.

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 Tuesday, the 13th day of August, 2019, at "BCC House 8/5 Manoramaganj, Navratan Bagh, Main Road, Indore - 452001 inter-alia:

1. to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2019
2. any other matter with the permission of Chair and majority of directors of the company.

In terms of Clause 4 of the Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, that the trading window closed from quarter ended June 30, 2019 and remain close till 48 hours after the declaration of the financial results of the Company for all the Directors/Designated Persons.

Thanking You

Yours Sincerely,

For Hemang Resources Limited


Komal J Thakker
Chief Executive Officer

