

# ***HEMANG RESOURCES LIMITED***

CIN: L65922TN1993PLC101885

February 09, 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: Outcome of Board Meeting***

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company at its Meeting through video conferencing mode held today, i.e., on Friday, February 09, 2024, inter alia, has approved the following: -

- a) Approval of Standalone Un- audited Financial Results of the Company for the Quarter and nine months ended December 31, 2023.

The Board Meeting commenced at 12:30 P.M. and concluded at 1:40 P.M.

Kindly take the same on record.

Thanking You  
Yours Faithfully,

**For, Hemang Resources Limited**

**Maya Vishwakarma**  
**Company Secretary & Compliance Officer**  
**(Membership No - 62556)**

**Registered office:** Flat A2, Harington Court, 99, Harington Road, Chetpet, Chennai TN – 600031  
**Corp. Office:** “BCC House” 8/5, Manorama ganj, Navratan Bagh, Main Road, Indore -452001  
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