

23rd October, 2015

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400001
Ph: 022-2272 1234 / 33
Fax: 022-2272 2082 3132

BSE Script Code: 533017

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

NSE Symbol: Resurgere

Subject: Board Meeting for consideration, inter alia, un-audited Financial Results for the quarter and six month ended 30th September, 2015.

Dear Sir / Madam,

We refer to the above subject and hereby inform you that a meeting of the Board of Directors of the Company will be held on November 4, 2015, inter alia, to consider and approve the un-audited Financial Results for the quarter and six months ended September 30, 2015.

We further inform that the Trading Window for the shares of the company will remain closed from 26th October, 2015 to 5th November, 2015 (both days inclusive).

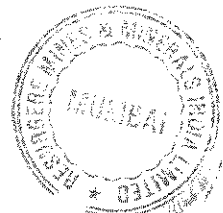
You are kindly requested to take the same on record.

Thanking you,

For Resurgere Mines & Minerals India Ltd.

Place: Mumbai

(Rakesh Gupta)
Company Secretary



RESURGERE MINES & MINERALS INDIA LIMITED

CIN-L74140MH1987PLC172412

Regd. Office : 15, Morvi House, 1st Floor, 28/30, Goa Street, Ballard Estate, Mumbai - 400 038. INDIA
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