



04th September, 2015

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
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: RMMIL

Subject: - Book closure for the purpose of Annual General Meeting of the Company to be held on September 30, 2015 and cutoff date for E-voting.

Dear Sir / Madam,

We refer to the captioned subject and would like to inform you that:

1. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2015 to Wednesday, September 30, 2015 (both days inclusive) for the purposes of Annual General Meeting of the Company to be held on September 30, 2015 at 2.30 pm at "GMS Banquet Hall" Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, on Link Road, Andheri (West), Mumbai – 400 053.
2. September 23, 2015 will be the cutoff date for the purpose of offering e-Voting facility to our members in respect of the businesses to be transacted at the 28th Annual General Meeting scheduled to be held on Wednesday, September 30, 2015 at 2.30pm.

Accordingly, we are sending the communication for e-Voting to our members, whose names appear on the Company's Register of Members on August 21, 2015.

You are kindly requested to take the same on record and do the needful.

Thanking you,

For Resurgere Mines & Minerals India Ltd.

Place: Mumbai




(Rakesh Gupta)
Company Secretary

CC: Link Intime India Private Limited, RTA of the Company.

RESURGERE MINES & MINERALS INDIA LIMITED

CIN-L74140MH1987PLC172412

Regd. Office : 15, Morvi House, 1st Floor, 28/30, Goa Street, Ballard Estate, Mumbai - 400 038. INDIA
Tel : + 91 22 6658 2500 ~ Fax: + 91 22 6658 2511 ~ E-mail: info@resurgere.in ~ www.resurgere.in