



3rd February, 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

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

BSE Script Code: 533017

NSE Symbol: Resurgere

Subject: Board Meeting for consideration, inter alia, un-audited Financial Results for the quarter and nine month ended 31st December, 2014.

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 February 13, 2015, inter alia, to consider and approve the un-audited Financial Results for the quarter and nine months ended December 31, 2014.

We further inform that the Trading Window for the shares of the company will remain closed from 3rd February 2015 to 13th February 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

CIN-L74140MH1987PLC172412

RESURGERE MINES & MINERALS INDIA LIMITED

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