# HEMANG RESOURCES LIMITED

CIN : L65922TN1993PLC101885

November 11, 2022

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, November 11, 2022, inter alia, has approved the following:-

a) Approval of Standalone Un- audited Financial Results of the Company for the Quarter and half year ended September 30, 2022.

The Board Meeting commenced at 12:45 P.M. and concluded at 1:15 P.M.

Kindly take the same on record.

Thanking You
Yours Faithfully,

**For, Hemang Resources Limited**

Hemang Resources Limited

**Saloni Kochar**
**Company Secretary & Compliance Officer**
**(Membership No – 64138)**