HEMANG RESOURCES LIMITED

CIN : L65922TN1993PLC101885

May 27, 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, May 27, 2022, inter alia, has approved the following:-

a) Approval of Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2022.
b) Recommended a Dividend on 2% Cumulative Redeemable Preference Shares.
c) To consider and approve re- appointment of M/s RSPS & Associates, Chartered Accountants, Indore, FRN No. 015542C, as Internal Auditor of the Company for the FY 2022-2023.

The Board Meeting commenced at 04:30 P.M. and concluded at 5:00 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)