

HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

Registered Office: Flat A2, Harington Court, 99, Harington Road, Chetpet, Chennai TN 600031

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February 01, 2024

To,

Board of Directors

Ms. Komal Thakker	-	Whole Time Director
Ms. Shikha Jain	-	Independent Director
Mr. Nikhil Dhanotiya	-	Independent Director

Sub: Notice of the Board Meeting.

NOTICE is hereby given that a meeting of the Board of Directors of **Hemang Resources Limited** ("the Company") is scheduled to be held on **Friday, the 09th day of February, 2024 through video conferencing mode** at **12:30 P.M.** at Flat A2, Harington Court, 99, Harington Road, Chetpet, Chennai, TN-600031

Kindly take note that arrangement is made for participation of Board members electronically through video - conferencing facility.

We shall forward you necessary information to enable you to access the facility of video conferencing for participation in the meeting one day before the meeting.

You are requested to make it convenient to attend the same.

Detailed agenda are annexed herewith.

Yours Sincerely

For **Hemang Resources Limited**

Sd/-

Maya Vishwakarma

Company Secretary & CFO