



**SHIRPUR GOLD
REFINERY LIMITED**

**Regd. Office : Refinery Site,
Shirpur - 425405, Dist. Dhule,
Maharashtra**

NOTICE

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement that the Meeting of the Board of Directors of the Company will be held on **Monday, 10th August, 2015**, inter alia, to consider and approve the Un-audited Financial Results of the Company for the 1st quarter ended on June 30, 2015 and to take on record the Limited Review Report of the Auditors thereon.

For SHIRPUR GOLD REFINERY LIMITED
Sd/-

Shyamal Padhiar
Company Secretary

Place: Mumbai

Date : July 30, 2015