



AN **Essel** GROUP ENTERPRISE

SHIRPUR GOLD REFINERY LIMITED

Registered Office: Refinery Site, Shirpur - 425405, Dist. Dhule, Maharashtra
Tel: 02563 258001 Fax: 02563 261357
CIN:L51900MH1984PLC034501 Website: www.shirpurgold.com

NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of Shirpur Gold Refinery Limited will be held on **Tuesday, the 15th day of September, 2015** at 2.00 p.m. at the Refinery Site, Shirpur - 425 405, Dist. Dhule, Maharashtra.

The Annual Report comprising *inter alia*, the Audited Financial Statements on a standalone and consolidated basis, Notice of Annual General Meeting, Directors' Report & Auditors' Report for the financial year ended March 31, 2015 was sent by e-mail on August 24, 2015 to those Members who have registered their e-mail address with the Company and/or made available to the Company by the Depositories. In other cases physical copy of the Annual Report has been sent on August 24, 2015 to the concerned Members in permitted mode. Notice of AGM is available as part of Annual Report on the website of the Company www.shirpurgold.com.

In compliance with Clause 35B of the Listing Agreement entered into with the Stock Exchanges read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility, made available by Central Depository Services (India) Limited (CDSL), to facilitate e-voting by all members holding equity shares of the Company as on cutoff date of September 8, 2015. The e-voting for all items of business contained in the Notice of AGM shall commence from Friday, the 11th day of September, 2015 at 9.00 a.m. and will end on Monday, the 14th day of September, 2015 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. In case of any query on e-voting, Members may refer to Frequently Asked Questions and/or e-voting user manual available on website of CDSL at www.evotingindia.co.in or send e-mail to CDSL at helpdesk.evoting@cdslindia.com or to the Company Secretary of the Company at investorinfo@shirpurgold.com

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members & Share Transfer Books of the Equity Shareholders of the Company will remain closed from **Monday, September 7, 2015 to Tuesday, September 15, 2015** (both days inclusive) for the purpose of AGM.

For **Shirpur Gold Refinery Limited**

Place: Mumbai
Date : August 27, 2015

Shyamal Padhiar
Company Secretary