



**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 **Friday, 6<sup>th</sup> September, 2015**, inter alia, to consider and approve the Un-audited Financial Results of the Company for the 2<sup>nd</sup> quarter and Half Year ended on September 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 : October 29, 2015