



**SHIRPUR GOLD
REFINERY LIMITED**

**Regd. Office : Refinery Site,
Shirpur - 425405, Dist. Dhule,
Maharashtra
CIN :L51900MH1984PLC034501**

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,12th February,2016**, inter alia, to consider and approve the Un-audited Financial Results of the Company for the 3rd quarter ended on December 31, 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 : February 4,2016