



**SHIRPUR GOLD  
REFINERY LIMITED**

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

NOTICE pursuant to Regulation 29 of SEBI(LODR),2015 is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday,12<sup>th</sup> February,2020**,at Mumbai, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December,2019.

The Notice shall also be made available at the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also available at Company's website at [www.shirpurgold.com](http://www.shirpurgold.com).

For SHIRPUR GOLD REFINERY LIMITED  
Sd/-  
Shyamal Padhiar  
Company Secretary

Place: Mumbai  
Date : 04.02.2020