



**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 **Monday,12th February,2018**,at Mumbai, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December,2017.

The Notice shall also be made available at the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and also available at Company's website at www.shirpurgold.com.

For SHIRPUR GOLD REFINERY LIMITED

Sd/-

Shyamal Padhiar
Company Secretary

Place: Mumbai

Date : February 2,2018