



SHIRPUR GOLD REFINERY LIMITED

Regd. Office: Refinery Site, Shirpur,
Dist. Dhule, Maharashtra- 425405
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, 21st August, 2017, at Mumbai, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2017.

The copy of Notice is also available at the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and at Company's website www.shirpurgold.com.

For Shirpur Gold Refinery Limited.

Sd/-

Shyamal Padhiar
Company Secretary

Place: Mumbai

Date: August 11, 2017