



**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,10<sup>th</sup> August,2016**,at Mumbai, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June,2016.

For SHIRPUR GOLD REFINERY LIMITED  
Sd/-

Shyamal Padhiar  
Company Secretary

Place: Mumbai

Date : August 2,2016