



18<sup>th</sup> December, 2018

The General Manager  
Corporate Relationship Dept.,  
The Bombay Stock Exchange Limited,

The General Manager  
Corporate Relationship Dept.,  
The National Stock Exchange of India Limited,

Scrip Code: 512289  
Symbol: SHIRPUR-G

Sub: Disclosure under Reg 30 of SEBI ( Listing Obligations & Disclosure Requirements )Regulations,2015

Dear Sir,

Mr. Dinesh Kanodia & Mr. Mukund Galgali, Non Executive Directors of the Company has resigned from the post of Directors effective from 17<sup>th</sup> December, 2018 due to pre-occupancy.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar  
Company Secretary