



**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 Wednesday, 13<sup>th</sup> November, 2019 at Mumbai, inter alia, to consider and approve the Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter and Half Year ended on 30<sup>th</sup> September, 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.

Place: Mumbai  
Date: 04/11/2019

Sd/-  
Shyamal Padhiar  
Company Secretary