

9th May, 2019

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: Notice of Meeting of Board of Directors and Audit Committee**

In Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the meetings of the audit committee and the Board of Directors are scheduled to be held on **Saturday, 18th May, 2019**, inter alia, to consider and approve the Standalone and Consolidated Audited Financial results of the Company for the year ended on 31st March, 2019.

Further to our earlier letter for closure of trading window of the Company, the trading window will remain close upto 20th May, 2019 being 48 hours after the announcement of the financial results to the Stock Exchanges.

Kindly take note of the same.

Thanking you.  
Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**



Shyamal Padhiar  
Company Secretary