



3rd August,2018

The General Manager Corporate Relationship Dept., The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 The General Manager Corporate Relationship Dept., The National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051

Kind Attn. Corporate Relationship Department

<u>Scrip Code: 512289</u> 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 **Monday,13th August,2018**, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial results of the Company for the quarter ended on 30th June,2018.

As per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company will be closed for the purpose of declaration of the Unaudited Financial Results of the Company for the quarter ended on 30th June,2018 for all Designated Employees (including Directors) of the Company from 4th August,2018 to 14th August,2018 being 24 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

SHIRPUR GOLD REFINERY LIMITED (An ISO 9001:2008 Company)

CIN L51900MH1984PLC034501

AN LSSE ENTERPRISE

Regd. Office: Refinery Site, Shirpur 425 405, Dist Dhule, Maharashtra State, India. Tel: 02563-276500. Fax: 02563-276517

Corporale Office: 18th Floor, 'A' Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai 400013 India. Tel: 022-71061234, Fax: 022-71545940 www.shirpurgold.com Email : sgrl@shirpurgold.com