



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 Saturday, 18th May, 2019 at Mumbai, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended on 31st March, 2019.

The Notice shall also be made available at the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and also available at Company's website at www.shirpurgold.com.

For Shirpur Gold Refinery Limited.

Sd/-
Shyamal Padhiar
Company Secretary

Place: Mumbai

Date: May 9, 2019