



**SHIRPUR GOLD
REFINERY LIMITED**

**Regd. Office : Refinery Site,
Shirpur - 425405, Dist. Dhule,
Maharashtra
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 **Monday,12th August,2019**,at Mumbai, inter alia, to consider and approve the Unaudited Financial Results of the Company for the 1st quarter and three months ended on 30th June,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 : 02.08.2019