August 5, 2014

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub : Intimation of AGM and Book Closure dates

Sir,

This is to inform you that the 29th Annual General Meeting of the Company will be held on Wednesday, August 27, 2014 at Refinery Site, Shirpur - 425 405, Dist. Dhule, Maharashtra at 2.30 p.m.

The Register of Members and Share Transfer Books of the Company shall be closed during the period from Wednesday, August 20, 2014 to Wednesday, August 27, 2014 (both days inclusive), for the purpose of Annual General Meeting.

Notice of Book Closure in prescribed format in this regard is enclosed herewith for your information and records.

Thanking you.

Yours faithfully,
For **SHIRPUR GOLD REFINERY LIMITED**

Hemangi Patil
Company Secretary & Compliance Officer

Encl. As above

NOTICE OF BOOK CLOSURE

NAME OF THE COMPANY: **SHIRPUR GOLD REFINERY LIMITED**

Security Code	Type of Security and Paid up Value Per Share	Date of Book Closure	Purpose
512289 (BSE) SHIRPUR-G (NSE)	Equity share of Rs.10/- each	Wednesday, 20th August 2014 to Wednesday, 27th August 2014 **(Both days inclusive)**	Annual General Meeting for the financial year 2013-2014

For Shirpur Gold Refinery Limited

Hemang Joshi

Company Secretary

SHIRPUR GOLD REFINERY LTD. MUMBAI