Corporate office
5A, Trishala Premises,
122, Sheikh Memon Street,
Zaveri Bazar,
Mumbai 400 002. India,
Tel: +91-22-4910 6400
Fax: +91-22-4910 6464
www.shirpurgold.com

September 23, 2013

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

Dear Sir/ Madam,

Sub: Proceedings of 28th Annual General Meeting of the Company

In compliance with Clause 31(d) of the Listing Agreement, this is to inform you that the Shareholders of the Company at the 28th Annual General Meeting held today i.e. on Monday, September 23, 2013, have approved the following agenda items :

1. Adoption of the Audited Balance Sheet as at March 31, 2013, the Profit & Loss Accounts of the Company for the year ended March 31, 2013 and the Reports of the Auditors' and Directors' thereon.
2. Re-appointment of Mr. Anish Goel as a Director of the Company.
3. Re-appointment of M/s B. S. Sharma and Co., Chartered Accountants, as the Statutory Auditors of the Company at a remuneration decided by the Board.
4. Appointment of Mr. Subhash Pareek as Manager of the Company under Companies Act, 1956 for a period of three years w.e.f 5th November 2012.

Thanking you.

Yours Sincerely,
For Shirpur Gold Refinery Limited

Hemangi Patil
Hemangi Patil
Company Secretary