6th September,2016

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, 3th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Updates

Dear Sir,

This is to inform you that Mr. Sharvan Kumar Shah has been appointed as Non Executive Director and Mr. Rajat Ginodia has been appointed as Executive Director of M/s Precious Metals Mining & Refining Ltd., Papua New Guinea, a Wholly Owned Step down subsidiary of the Company.

This is for your information and records.

Thanking you.
Yours faithfully,
For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar
Company Secretary