4th February,2019

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Notice of Meeting of Board of Directors and Audit Committee

In Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the meetings of the audit committee and the Board of Directors are scheduled to be held on **Tuesday,12th February,2019**, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial results of the Company for the quarter ended on 31st December,2018.

As per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company will be closed for the purpose of declaration of the Unaudited Financial Results of the Company for the quarter ended on 31st December,2018 for all Designated Employees (including Directors) of the Company from 5th February,2019 to 14th February,2019 being 48 hours after the announcement of the financial results to the Stock Exchanges.

Kindly take note of the same.

Thanking you.
Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar
Company Secretary