11th September,2020

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: Extension of 35th Annual General Meeting of the Company

The Company is required to conduct it's 35th Annual general meeting of the Company for the year ended 31.03.2020 on or before 30.09.2020. However, due to current prevailing conditions due to pandemic COVID 19, the Company will not be in position to conduct 35th AGM on or before 30.09.2020 and hence applied to Registrar of Companies to grant extension for 3 months.

The Registrar of Companies, Mumbai vide it's order dated 08.09.2020 granted extension of 3 months to those companies which are unable to conduct their AGM on or before 30.09.2020, and accordingly pursuant to above order, companies can now conduct their AGM within 3 months after due date 30.09.2020. The Company will inform the date of 35th AGM in due course, once approved by Board of the Company.

Thanking you.
Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**

Sd/-
Shyamal Padhiar
Company Secretary