12th February,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: Disclosure under Reg 30 of SEBI (Listing Obligations and Disclosure Requirements),2015

Dear Sir,

This is to inform you that as on date, the manufacturing operations of the Company are temporarily on hold due to non-availability of raw materials. The Company will restart the manufacturing activities considering commercial viability of the operations. However, the Company is continuing with trading operations.

Thanking you.
Yours faithfully,
For SHIRPUR GOLD REFINERY LIMITED

Shyamal Padhiar
Company Secretary