19th July,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,

Kind Attn. Corporate Relationship Department

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Outcome of the Meeting of Board of Directors – Changes in Statutory Auditors

Dear Sir,

The Board of Directors at it's meeting held on Saturday,18th May,2019 which commenced on 4.00 p.m. & concluded on 5.00 p.m. had, in compliance with rotational requirements of Statutory Auditors of the Company as per Section 139 of Companies Act,2013 and after reviewing recommendations of the Audit Committee, granted in-principle approval to appointment of M/s Parikh & Parikh, Chartered Accountants, Mumbai as Statutory Auditors of the Company in place of retiring auditors M/s B.S. Sharma & Co., Chartered Accountants, to hold office from the expiry of current term of retiring auditors at the ensuing general meeting till the conclusion of general meeting to be held in 2024.

The proposed appointment of M/s Parikh & Parikh, Chartered Accountants, Mumbai as Statutory Auditors of the Company, shall be subject to approval by the shareholders at the ensuing general meeting and upon appointment shall hold office from the conclusion of that general meeting till the conclusion of general meeting to be held in 2024.

Kindly take note of the same.

Thanking you.
Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar
Company Secretary