August 25, 2015

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, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Scrip Code: 512289
Symbol: SHIRPUR-G

Ref.: ISIN No. INE196B01016

Sub : Intimation of AGM and Book Closure dates

Sir,

This is to inform you that the 30th Annual General Meeting of the Company will be held on Tuesday, the 15th September 2015 at Refinery Site, Shirpur, Dist. Dhule, Maharashtra - 425 405 at 2.00 p.m.

You are requested to note the following:

Security Code	Type of Security and Paid up Value Per Share	Date of Book Closure	Purpose
INE196B01016	Equity share of Rs.10/- each	Monday, 7th September 2015 to Tuesday, 15th September 2015 **(Both days inclusive)**	Annual General Meeting for the financial year 2014-2015

Kindly take note of the same.

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

Shyamal Padhiar
Company Secretary