11th August,2016

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

Sub : Intimation of AGM and Book Closure dates

Sir,

This is to inform you that the 31st Annual General Meeting of the Company will be held on Saturday, the 27th August,2016 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	Saturday,20th August,2016 to Saturday,27th August,2016 (Both days inclusive)	Annual General Meeting for the financial year 2015-2016

The cut-off date for e-voting is fixed as 21st August,2016.

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

Shyamal Padhiar
Company Secretary