May 19, 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

Sub: Audited Financial Results of the Company for the year ended 31st March,2015.

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on today, i.e. 19th May,2015 has considered and approved the Standalone & Consolidated Balancesheet as at 31.03.2015 and Profit & Loss Account Statement for the FY 2014-15 alongwith Auditors' Report thereon. The Board has also approved the Audited Financial Results of the Company for the year ended 31.03.2015.

The Board of Directors also, subject to approval of the shareholders at the general meeting, has approved the re-appointment of Shri Subhash Pareek as 'Manager' for a period of three years w.e.f. 5th November,2015.

Copy of the Financials Results, disclosure as required under Clause 20 of the Listing Agreement and Auditor's Report issued by the Statutory Auditors of the Company are enclosed herewith.

This is for your information and records.

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

Shyamal Padhiar
Company Secretary

Encl : a/a