October 28, 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: Notice of Meeting of Board of Directors and Audit Committee

Dear Sir,

The meetings of the audit committee and the Board of Directors are scheduled to be held on **Friday,6th November,2015**, inter alia, to consider and approve the Unaudited Financial results of the Company for the second quarter and half year ended on September 30, 2015.

As per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in Securities of the Company will be closed for the purpose of declaration of the Audited Financial results of the Company for the quarter and half year ended on September 30, 2015 for all Designated Employees (including Directors) of the Company from October 30,2015 to November 7, 2015 being 24 hours after the announcement of the financial results to the Stock Exchanges.

Kindly take note of the same.

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

Shyamal Padhiar
Company Secretary