10th September,2018

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 the 33rd Annual General Meeting for FY 2017-18 and Book Closure dates

Sir,

This is to inform you that the 33rd Annual General Meeting of the Company for FY 2017-18 will be held on Saturday, the 29th September,2018 at Refinery Site, Shirpur, Dist. Dhule, Maharashtra - 425 405 at 2.00 p.m. A copy of Notice of AGM is enclosed for your reference.

You are further 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	Friday,21st September,2018 to Friday,28th September,2018 **(Both days inclusive)**	Annual General Meeting for the financial year 2017-2018

The cut-off date for e-voting is fixed as 21st September,2018.

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

Shyamal Padhiar
Company Secretary