9th September,2018

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub : Notice of the 34th Annual General Meeting for FY 2018-19 and Book Closure dates

Sir,

This is to inform you that the 34th Annual General Meeting of the Company for FY 2018-19 will be held on Monday,30th September,2019 at Refinery Site, Shirpur, Dist. Dhule, Maharashtra – 425 405 at 12.30 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,20th September,2019 to Monday,30th September,2019 **(Both days inclusive)**	Annual General Meeting for the financial year 2018-2019

The cut-off date for e-voting is fixed as 20th September,2019.

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

Shyamal Padhiar
Company Secretary