

9<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting for FY 2018-19 and Book Closure dates**

Sir,

This is to inform you that the 34<sup>th</sup> Annual General Meeting of the Company for FY 2018-19 will be held on Monday, 30<sup>th</sup> 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, 20 <sup>th</sup> September, 2019 to Monday, 30 <sup>th</sup> September, 2019 (Both days inclusive)	Annual General Meeting for the financial year 2018-2019

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

Thanking you.

Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**



Shyamal Padhiar  
Company Secretary