



**Date:** July 25, 2024

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:** First (1<sup>st</sup>) Meeting of Committee of Creditors in the matter of Shirpur Gold Refinery Limited

Respected Sir/ Ma'am,

In terms of the provisions of Insolvency and Bankruptcy Code, 2016, please be noted that First (1<sup>st</sup>) Meeting of Committee of Creditors of Shirpur Gold Refinery Limited ("Corporate Debtor") was held on July 24, 2024 through video conferencing.

Kindly take above information on record.

Thanking you.

For **SHIRPUR GOLD REFINERY LIMITED**  
(Company under Corporate Insolvency Resolution Process)

**ASHISH** Digitally signed  
by ASHISH VYAS  
Date: 2024.07.25  
16:04:35 +05'30'  
**VYAS**

**Ashish Vyas**  
**Interim Resolution Professional**  
**Shirpur Gold Refinery Limited**  
IBBI Regn. No.: IBBI/IPA-001/IP-P-01520/2018 -2019/12267  
IBBI Regd. Email: [ashishvyas2006@gmail.com](mailto:ashishvyas2006@gmail.com)  
Process Email ID: [cirp.sgrl@dimax.in](mailto:cirp.sgrl@dimax.in)  
Add: B-1A Viceroy Court CHS, Thakur Village, Kandivali (East),  
Mumbai Suburban, Maharashtra- 400101  
AFA Validity: 24-10-2024

**SHIRPUR GOLD REFINERY LIMITED** (A-1130 901) 2018 Company

CIN L51900MH188PLC034531

Regd. Office: Refinery Site, Shirpur 425 405, Dist Dhule, Maharashtra State, India. Tel: 02563-276500, Fax: 02563-276517

Corporate Office: 135, Continental Building, Dr. Ambedkar Road, Worli, Mumbai-400018, India. Tel: 022-73227423, Fax: 022-73227474

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