

# S. M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

**Registered Office: Shop No. 1 to 3, 2<sup>nd</sup> Floor, 24 Caret Building, Opp. Rok Regency Hotel, Law Garden, C G Road, Ahmedabad, Gujarat ,India-380009**

**Website: [www.smgoldltd.com](http://www.smgoldltd.com)**

E-mail: [compliancesmgold@gmail.com](mailto:compliancesmgold@gmail.com)

Contact: +91 9428980017

To  
**The General Manager Listing,**  
The Corporate Relations Department,  
BSE LIMITED  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001

**Date: 06.09.2024**

**Sub: Outcome of Board Meeting**

**REF: S. M. GOLD LIMITED (Scrip Code: 542034)**

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., Friday, September 06, 2024 at the registered office of the Company inter-alia, considered and approved.

1. The Board approved and taken on record the Notice & Director's Report and its annexures for the financial year ending as on March 31, 2024
2. The Board approved to conduct the 7<sup>th</sup> Annual General Meeting of the Company
3. The Board consider and approved to increase the share capital of the company from existing Rs. 10,04,00,000 (Rupees Ten Crore Four Lakhs Only) divided into 1,00,40,000 (One Crore Forty Thousand only) Equity Shares of Rs. 10/- each (Rupees Ten Only) each to Rs. 30,14,00,000 (Rupees Thirty Crore Fourteen Lakhs Only) divided into 3,01,40,000 (Three Crore One Lakhs Forty Thousands only) Equity Shares of Rs. 10/- each (Rupees Ten Only) each subject to the approval of shareholder.
4. The Board decided to close the Register of Members and Share Transfer Books for the 7<sup>th</sup> Annual General Meeting of the Company. The Register of Members and Share Transfer Books will remain close from 24<sup>th</sup> September 2024 to Saturday, 30<sup>th</sup> September 2024 (both days inclusive). The cutoff date for e-voting is 23<sup>rd</sup> September 2024.
5. E-voting for the purpose of Annual General Meeting shall be activated from 27<sup>th</sup> September 2024 (9:00 A.M. IST) to 29<sup>th</sup> September 2024 (5:00 P.M. IST)
6. The Board approved the appointment of M/S Neelam Somani & Associates Practicing Company Secretary, to act as the Scrutinizer at the 7<sup>th</sup> Annual General Meeting of the Members of the Company.

The meeting was duly commenced at 02:30 P.M. and concluded at 03:00 P.M.

We request you to kindly take note of the above information on your record and oblige.

Thanking You,

**For, S. M. GOLD LIMITED**

SHAH

PULKITKUMAR

SURESHBHAI

Digitally signed by SHAH  
PULKITKUMAR SURESHBHAI  
Date: 2024.09.06 15:02:27  
+05'30'

**Pulkitkumar Sureshbhai Shah**

**Managing Director**

**(DIN: 07878190)**