

# S. M. Gold Limited.

CIN:L74999GJ2017PLC098438

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

Date: 01<sup>st</sup> October, 2020

**Sub: Intimation to Convene Board Meeting**

**Ref: S.M. Gold Limited (Script Code: 542034)**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on **Monday, 12<sup>th</sup> October, 2020** at **3.00 P.M** at Registered office of the company situated at Shop No-1,916 Building, Opp. Luhar Ni Pole M.G Haveli Road, Manekchowk, Ahmedabad 380001, Gujarat to inter-alia, to consider and transact the following business:

1. To consider allotment of Bonus shares.

Kindly take the note of the same and oblige.

Thanking you,

Yours faithfully,

**For, S. M. Gold Limited**



**PRIYANK S. SHAH**  
**DIRECTOR**  
**DIN: 07878194**



**:- REGISTERED OFFICE :-**

Shop No-1, 916 Building, Opp. Luhar Ni Pole M.G Haveli Road, Manekchowk Ahmedabad-380001, Gujarat.  
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