



CIN:- U74999GJ2017PLC098438

S. M. Gold Limited.

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

Date: 05.07.2021

Sub: Board Meeting to consider the Un-Audited Financial Results of the Company for the Quarter Ended on 30th June 2021.

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

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, 12th July, 2021 at 4.30 pm at the registered office of the company to traction following business:


1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30th June 2021.
2. To transact any other matter with prior approval of chairman.

Please take the information on record.

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.
Email: compliancesmgold@gmail.com | Contact: 079 - 2211 4411, +91 94281 38019, 9428980017 | Website: www.smgold.in