



SKY GOLD LTD

GLOBAL EXPERTISE. REGIONAL DESIGNS.

Manufacturers & Exporters of : C.Z. & Plain Gold Jewellery



Date: 14/06/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
Mumbai 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Intimation of Board Meeting to be held on Thursday, June 20, 2024.

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company shall be convened on **Thursday, June 20, 2024**, at the Registered office of the Company at D-222/2 TTC Industrial Area, MIDC Shirawane Navi Mumbai - 400706, inter-alia, to transact the following businesses:

1. To Consider and approve an Increase in Authorised Share Capital and consequential alteration to the Capital Clause of the Memorandum of Association.
2. To consider and approve the proposal of Preferential Issue by way of the issue of Equity Shares of the Company by acquiring 100% equity shares of M/s Sparkling Chains Private Limited and M/s Starmangalsutra Private Limited (consideration other than cash) as may be decided by the Board, subject to the approval of the shareholders in the ensuing General Meeting.
3. To consider and approve "Sky Gold Limited – Employee Stock Option Scheme 2024" subject to such statutory/ regulatory approvals as may be necessary including the approval of shareholders in the ensuing General Meeting.
4. To Increase the Borrowing Powers of the Company under section 180(1)(c) of the Companies Act, 2013.
5. To Increase the Investment limit of the Company under section 186 of the Companies Act, 2013.
6. To consider and approve the Re-appointment of Mrs. Kejal Niken Shah, as the Independent Director of the Company.
7. To convene and decide the date, time and venue of 1st Extra Ordinary General Meeting (EGM) for the Financial Year 2024-25.

Registered / Factory / Corporate Office : Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

Email ID : Accounts : accounts@skygold.co.in

Order : orders@skygold.co.in

Info : info@skygold.co.in

Dept. No. : Account : +91 93219 19656

Order : +91 93209 29299

Ratecut : +91 93219 19646

Website : www.skygold.co.in CIN No. : L36911MH2008PLC181989



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Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives, is closed.

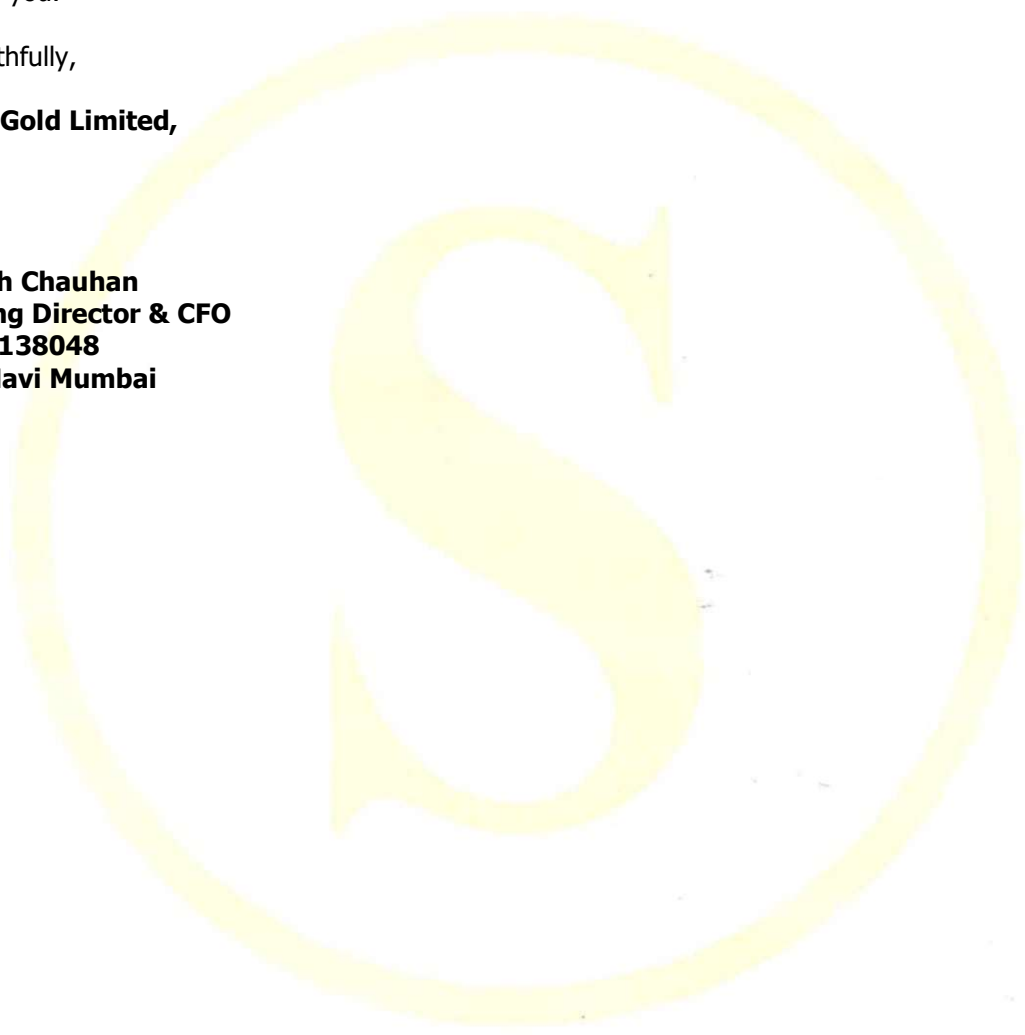
Kindly take this information into your records and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Sky Gold Limited,

Mangesh Chauhan
Managing Director & CFO
DIN: 02138048
Place: Navi Mumbai



Registered / Factory / Corporate Office : Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.
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