



SKY GOLD LTD

GLOBAL EXPERTISE. REGIONAL DESIGNS.

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



22nd June, 2024

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
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: Newspaper clippings – “Notice of Extra-Ordinary General Meeting” of the Members of the Company, “Information related to E-voting” and other related information

Dear Sir,

This is to inform you that the advertisement on the captioned subject was published today i.e., Saturday, 22nd June 2024 in the following newspapers:

1. Business Standard (English Daily)
2. Mumbai Lakshadeep (Marathi Daily)

Pursuant to Regulation 47 of the SEBI Listing Regulations, the clippings of newspapers listed above are attached for your information and records.

The same is being made available on the website of the Company at: www.skygold.co.in

Kindly take the above on record.

Thank you.

Yours Faithfully,

For Sky Gold Limited,

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

Encl.: As above.

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

Dhunseri Ventures Limited. Regd. Office: "Dhunseri House", 4A, Woodburn Park, Kolkata-700020. NOTICE TO THE SHAREHOLDERS FOR TRANSFER OF SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF).

E-Procurement Cell OFFICE OF EXECUTIVE OFFICER URBAN DEVELOPMENT & HOUSING DEPARTMENT NAGAR PANCHAYAT JAMTARA, JHARKHAND. e-Procurement Short Notice (Double Bid) Date:- 20/06/2024.

BANK OF INDIA VAIBHAVWADI BRANCH. DEMAND NOTICE. The Authorised Officer of the Bank has issued demand notice on 27/05/2024 in compliance of section 13 (2) of SARFAESI Act, 2002.

SKY GOLD LIMITED. Regd. Office: Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane, Darave, Navi Mumbai, Maharashtra, India. 400706. INFORMATION REGARDING FIRST EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION.

SOLAR INDUSTRIES INDIA LIMITED. Solar Industries India Limited CIN: L74999MH1995PLC085878. Registered office: "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023, Maharashtra, India.

NOMURA. NOMURA FIXED INCOME SECURITIES LIMITED. Registered Office: Ceejay House, 11th Level, Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400018. AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2024.

SKY GOLD LIMITED. Remotely E-Voting and E-Voting During EOGM. In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

SOLAR INDUSTRIES INDIA LIMITED. INFORMATION REGARDING TWENTY NINTH ANNUAL GENERAL MEETING. 1. The Twenty Ninth Annual General Meeting ("AGM") of Solar Industries India Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

NOMURA. STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2024. 1. Income: A) Interest Income 6,071.4, B) Discount Income 103.6, C) Profit / (Loss) on Securities 916.4, D) Other Income 19.2.

