



CIN:- U74999GJ2017PLC098438

# S. M. Gold Limited.

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

Date: 22<sup>nd</sup> August, 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 **Saturday, 29<sup>th</sup> August, 2020** at **2.00 P.M** at Registered office of the company to inter-alia, to consider and transact the following business:

1. To Increase in Authorised Share capital of the company and alteration of Clause V of Memorandum of Association of company pursuant to Increase in authorized share capital.
2. To consider the bonus issue of shares.
3. To Approve Directors Report for the Financial year ended on 31.03.2020
4. To Approve Notice of Annual General Meeting
5. Any other business with the permission of the chair.

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.  
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