

# S. M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

**Registered Office: Shop No. 1 to 3, 2<sup>nd</sup> Floor, 24 caret Building, Opp. ROK Regency  
Hotel, Law Garden, C G Road, Ahmedabad-380009**

**Website: [www.smgoldltd.com](http://www.smgoldltd.com)**

E-mail: [compliancesmgold@gmail.com](mailto:compliancesmgold@gmail.com)

Contact: +91 9428980017

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Date: - 22/03/2024

To,  
The General Manager- Listing  
The Corporate Relation Department,  
BSE Limited  
PJ Tower, 25th Floor, Dalal Street,  
Mumbai-400 001.  
Scrip Code - 542034

**Subject: Prior Intimation of Meeting of the Board of Directors**  
**Ref.: S. M. GOLD LIMITED (542034)**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, March 29, 2024 to, inter-alia,

1. To take note and approve the resignation of Statutory of the Company.
2. To consider and approve the appointment of statutory auditor of the company.
3. Any other Business with the prior permission of Chairperson.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking you,

**For, S. M. GOLD LIMITED**

**Priyank Sureshkumar Shah**  
**Director**  
**(DIN: 07878194)**