



SKY GOLD

Limited

To,
The Manager
BSE Limited
P.J. Tower, Dalal Street,
Mumbai - 400 001

Date: May 20, 2019

BSE Scrip Code: 541967

Subject: Intimation of the Board Meeting and Closure of Trading Window.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Monday, May 27, 2019 at the registered office of the Company situated at Gala no 101,102,103, 1st Floor, Raja Indl Estate Sarvoday Nagar, Jain Mandir Road, Mulund (West) Mumbai - 400080 to take on record the Audited Financial Results for the **quarter and year ended March 31, 2019, along with Auditors Report thereon.**

We further inform you that, the trading window for dealing in securities of the Company by designated person **is already** closed vide letter dated 03rd April, 2019 to BSE by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Financial Year ended March 31, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015. Kindly take the above on record.

For Sky Gold Limited



Mangesh Ramesh Chauhan

DIN : 02138048

Address: - Flat No.2301/2302,23rd Floor,A Wing Sarvoday Heights,Jain Mandir Road,Sarvoday Nagar Mulund West 400080

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.
Tel. : +91 22 6691 9399 • Order Dep.: +91 9320 9292 99

Corporate Office : 267-271, Kanak Chambers, Office No.12A,13,14, 1St Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.
I.com : 2100. Tel.: +91 22 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

Email : info@skygold.in / skygoldtdmumbai@gmail.com • **Website :** www.skygold.in

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