

S. M. GOLD LIMITED

Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rok Regency Hotel, Law Garden, C G Road, Ahmedabad - 380009, Gujarat, India

CIN: L74999GJ2017PLC098438
Website: www.smgoldltd.com

E-mail: compliancesmgold@gmail.com
Ph.: 079-22114411 / 9428980017

Date: 1st November 2021

To
The Corporate Relations Department
BSE Limited
PJ Towers, 25th Floor
Dalal Street
Mumbai - 400001

Dear Sir / Madam,

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Ref.: S. M. Gold Limited (Scrip Code: 542034)

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 13th November 2021 at 4:00 p.m. to transact the following business:



- (1) To consider and approve Unaudited Financial Results of the Company for the quarter and half year ended on 30th September 2021;
- (2) To transact any other matter with prior approval of Chairman.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, S. M. Gold Limited



Priyank Shah
Director
DIN: 07878194