

Sky Gold Limited

Gala no 101,102,103, 1st Floor, Raja Indl Estate Sarvoday Nagar, Jain Mandir Road,
Mulund (West) Mumbai City Maharashtra 400080 India

CIN: L36911MH2008PLC181989

E-mail ID: skygoldltdmumbai@gmail.com

Phone No.: 022- 66919399

Website: <http://skygold.co.in>

Date: 27/09/2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, 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 400 051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Dear Sirs,

Sub: Change in the Registered Office of the Company outside the local limits

This is to intimate that the Members at the Annual General Meeting (AGM) held today i.e., Wednesday, September 27, 2023, has considered and approved the shifting of the Registered Office of the Company from Gala no 101,102,103, 1st Floor, Raja Indl Estate Sarvoday Nagar, Jain Mandir Road, Mulund (West) Mumbai City Maharashtra 400080 India to Plot No. D-222/2 TTC, MIDC Shirawane, Thane – 400706.

You are requested to disseminate the above intimation on your website.

Thanking you

Yours faithfully

For Sky Gold Limited

Mangesh Chauhan
Managing Director & CFO
DIN: 02138048
Place: Mumbai
Date: 27/09/2023