

# S. M. Gold Limited.

CIN: L74999GJ2017PL009814

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

Date: 12<sup>th</sup> October, 2020

**Sub: Outcome of Board Meeting of the Company**

**Ref: S.M. Gold Limited (Script Code: 542034)**

Pursuant to the provision of Regulation 29 and Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on the 12<sup>th</sup> Day of October 2020 at the registered office of the Company and transacted the following business-

1. Considered and approved allotment of 33,45,839 Bonus Equity Shares.


The meeting was Commenced at 3.00 P.M. and concluded at 5.10 P.M.

Kindly take the note of the same and oblige.

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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