



CIN:- U74999GJ2017PLC098438

# S. M. Gold Limited.

To,  
BSE Limited  
P. J. Towers  
Dalal Street,  
Mumbai-400001  
Maharashtra

Date: 10/06/2019

Dear Sir,

**Subject: Regulation 30 of SEBI (LODR) Regulations, 2015 – outcome of board meeting  
(Scrip Code: 542034)**

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the board of directors held on 10<sup>th</sup> June, 2019 and in the Meeting the Board has considered and approved the following.

1. The Board has considered and Appointed **Mr. NILESH BABULAL SALLA** as an additional Independent Director on the board.

We request you to kindly take the same on your record.

Thanking You

For, S. M. Gold Limited

**PRIYANK S. SHAH**  
**DIRECTOR**  
**DIN: 07878194**



House of Mangalsutra

**-: REGISTERED OFFICE :-**

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