

# 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](mailto:skygoldltdmumbai@gmail.com)

Phone No.: 022- 66919399

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

---

**Date: 31/08/2023**

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: "Annual General Meeting" of the Members of the Company, "Record Date" and "Dividend payment" - Outcome of Board Meeting held on Thursday, August 31, 2023**

The Board at its meeting held today i.e., Thursday, August 31, 2023, inter alia, considered and approved the following:

**A. "Annual General Meeting" of the Members of the Company:**

1. This is to inform that the **15<sup>th</sup> Annual General Meeting ("AGM")** of the Members of the Company will be held on **Wednesday, September 27, 2023, at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Notice of the AGM and Annual Report for the financial year 2022-23 comprising the standalone and consolidated audited financial statements for the financial year 2022-23, along with the Board's Report, Auditors Report, and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company/Company's Registrar and Transfer Agent. Link Intime India Pvt Ltd/Depository Participant(s)/Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company, that is, [www.skygold.co.in](http://www.skygold.co.in)
3. The details such as the manner of (i) registering/ updating e-mail address/ bank account details; (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM have been set out in the Notice of the AGM.

## **B. "Cut-off Date" and "Record Date"**

The Company has fixed Wednesday, September 20, 2023, as:

- (a) the **"Cut-off Date"** for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM;
- (b) the **"Record Date"** for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid within 30 days from the conclusion of the AGM.

## **C. Change in the Registered Office of the Company outside the local limits.**

The Board of Directors has 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 – 400705 subject to the approval of Members in the ensuing Annual General Meeting (AGM) via Special Resolution.

The Meeting commenced at 11:00 AM and concluded at 11:30 AM.

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:** Mulund, Mumbai  
**Date:** 31/08/2023