

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

To,

Date: 03.09.2022

The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Sub: Outcome of the Board Meeting
Ref. S.M. Gold Limited (Script Code: 542034).

Dear Sir,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company held on Saturday, 03rd September, 2022 at 02.00 pm at the registered office of the company has discussed and approved the following and other matters:

1. Considered and approved the increase in Authorized Capital of the company from existing Rs. 10,04,00,000/- (Rupees Ten Crore Four Lakh only) divided into 1,00,40,000 (one crore Forty Thousand only) equity shares of Rs. 10/- (Rupees Ten) each to Rs.15,04,00,000 (Fifteen Crores four Lakh Only) divided into 1,50,40,000 (One Crore fifty lakh forty thousand only) equity shares of Rs. 10/- (Rupees ten only) each by the creation of additional 50,00,000 (Fifty Lakh only) equity shares of Rs. 10/- (Rupees Ten only) and Alter the Memorandum of Association of the company.
2. The Board has decided to cancel the issue of bonus shares.
3. Considered and approved the report of Board of Directors of the Company for the financial year ended on 31/03/2022;
4. Considered and approved the proposal to call the Annual General meeting (for the financial year ended on 31/03/2022) of the Company on Friday, 30th September, 2022 at 11.30a.m. at registered office of the Company.
5. considered and approved the notice of annual general meeting of the Company for the financial year ended on 31/03/2022;
6. Appointed Shikha Patel & Associates, Practising Company Secretaries, Ahmedabad as scrutinizer for e-voting and poll to be conducted for annual general meeting of the Company; and
7. Considered and approved the appointment of Mr. Jagdishkumar Jivantlal Loladiya as additional Independent Director of the company w.e.f. 03.09.2022.

Brief profiles of Additional director of the company is enclosed as Annexure-1.

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Kindly acknowledge and take the same on your records. The Meeting started at 02:00 PM and ended on 6.30 PM

Thanking you,

Yours faithfully,

For, S. M. Gold Limited



Priyank Shah
Director
DIN: 07878194



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Annexure-I

Brief Profile of Mr. Jagdishkumar Jivantlal Loladiya

Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
Date of Appointment	03.09.2022
Brief Profile	He has 15 year experience in Jewellery field.
Disclosure of relationships between Directors	Not related with any of the directors
Present Residential Address	Jain mota derasar saame hanuman seri, Palanpur, Banaskatha-385001, Gujarat
Information as required under circular No. LIST/COMP/14/2018- 19 dated June 20, 2018 issued by BSE.	Not Debarred from holding the office of the director by virtue of sebi order or any such authority.
Qualification	Matriculation