

# S. M. Gold Limited.

Date: 28/09/2020

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| <b>BSE Limited</b><br>PJ Towers<br>Dalal Street,<br>Mumbai-400001<br>Maharashtra | <b>National Securities Depositories Ltd.</b><br>Trade World, A Wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013 | <b>Central Depository Services (India) Ltd</b><br>Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 |
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**Ref.: S. M. Gold Limited (Scrip Code: 542034), ISIN No: INE00Q901014**

**Sub.: Intimation for Record Date for Issue of Bonus Equity Shares**

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to SEBI LODR and applicable statutory provisions, this is to inform you that the record date shall be **09.10.2020** to determine the name of shareholders entitled for Bonus equity shares in proportion of 01 (One) bonus equity share for every 02 (Two) fully paid-up equity share held.

In respect of the equity shares held in demat or electronic form, the Bonus Shares will be Credited into respective demat account of allottees through corporate actions as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

The above disclosures are in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR) and statutory provisions.

Kindly take the same on your record and display on your website

Yours faithfully,  
For, S. M. Gold Limited



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



**< REGISTERED OFFICE >**

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