



CIN:- U74999GJ2017PLC098438

# S. M. Gold Limited.

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

Date: 24.07.2020

(Script Code: 542034)

**Sub: Board Meeting to consider the Audited Financial Results of the Company for the half year and financial year ended on 31<sup>st</sup> March, 2020.**


Dear Sir/Madam,

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 will be held on Friday, 31<sup>st</sup> July, 2020 at 4.00 pm at the registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended 31st March 2020.
2. To transact any other matter with prior approval of chairman.

Please take the information on record 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.  
Email: [compliancesmgold@gmail.com](mailto:compliancesmgold@gmail.com) | Contact: 079 - 2211 4411, +91 94281 38019, 9428980017 | Website: [www.smgold.in](http://www.smgold.in)