



CIN:- U74999GJ2017PLC098438

# S. M. Gold Limited.

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

Date: 04/07/2019

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 04<sup>th</sup> July, 2019 and in the Meeting the Board has considered and approved the following.

1. The Board has considered and accepted the resignation of **Mrs. Noopur Jain** from the post of Company Secretary and Compliance Officer of the company with effective from 04<sup>th</sup> July, 2019.

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

Thanking You

For, S. M. GOLD LIMITED

**PRIYANK SURESHKUMAR SHAH**  
DIRECTOR  
DIN: 07878194



House of Mangalsutra

**-: REGISTERED OFFICE :-**

Shop No-1, 916 Building, Opp. Luhar Ni Pole M.G Haveli Road, Manekchowk Ahmedabad-380001, Gujarat.

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