



**SKY GOLD**

*Limited*

Date: November 04, 2019

To  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai 400001

**BSE Scrip Code: 541967**

**Sub: Intimation of Board Meeting to consider and approve Un-audited Financial Results and Limited Review Report there on for the Half Year Ended 30<sup>th</sup> September, 2019:**

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 it is hereby informed that the meeting of Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> November, 2019 at the Registered Office of the Company situated at Gala no 101,102,103, 1st Floor, Raja Indl Estate, Sarvoday Nagar, Jain Mandir Road, Mulund(West) Mumbai - 400080, to inter-alia, to consider and approve the Un-audited Financial Results with Limited Review Report thereon for the Half year ended 30<sup>th</sup> September, 2019.

We further inform you that, the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to BSE by the Company and shall remain closed till 48 hours after the declaration of Un-audited Financial Results with Limited Review Report there on for the Half year ended 30<sup>th</sup> September, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015(including amendments thereto).

Kindly take the above on record.

Thanking you,

**FOR SKY GOLD LIMITED**



**Mangesh Ramesh Chauhan**

**Managing Director**

**DIN: 02/38048**

**Add: Flat No.2301/2302, 23rd Floor, A Wing,  
Sarvoday Heights, Jain Mandir Road, Sarvoday Nagar,  
Mulund West 400080**

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.  
Tel. : +91 22 6691 9399 • Order Dep.: +91 9320 9292 99

Corporate Office : 267-271, Kanak Chambers, Office No.12A,13,14, 1St Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.

l.com : 2100. Tel.: +91 22 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

Email : info@skygold.in / skygoldltdmumbai@gmail.com • Website : www.skygold.in

CIN NO.: - L36911MH2008PLC181989