



CIN:- U74999GJ2017PLC098438

# S. M. Gold Limited.

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

Date: 09.11.2020

**Sub: Intimation for Rescheduling of Board Meeting to consider the Un-Audited Financial Results of the Company for the half year ended on 30th September, 2020.**

**Ref. : Our intimation dated November 3, 2020 of Board Meeting to be held on November 9,2020; S.M.Gold Limited ((Script Code: 542034)**


Dear Sir/Madam,

With reference to our Intimation dated November 03, 2020 regarding Board Meeting to be held on Monday, November 09, 2020, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on Wednesday, November 11, 2020, at 3.15 PM to consider and approve Un-Audited Financial Results for the Half Year ended September 30, 2020.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading , The trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the half year ended September 30th, 2020

Please take the information on record.

Thanking you,  
Yours faithfully,  
**For, S. M. Gold Limited**

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

**-: REGISTERED OFFICE :-**

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