

**S.M. GOLD LIMITED**

**CIN: L74999GJ2017PLC098438**

**Reg off.- Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rock Regency  
Hotel, Law Garden, C. G. Road, Ahmedabad – 380009, Gujrat**

**Website:www.smgoldltd.com**

**E-Mail Id: compliancesmgold@gmail.com Telephone : 079-22114411**

**Date: 01.12.2023**

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

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

**Ref: S. M. Gold Limited (Script Code – 542034)**

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, 08<sup>th</sup> December, 2023 at the registered office of the Company to transact the following business:

1. To consider and approve the Right Issue of the Company.
2. Any other business matter with the permission of Chairman

Please take the information on record and oblige.

Thanking you,

Yours faithfully,

**For S. M. Gold Limited**

Pulkitkumar  
Sureshbhai Shah

**PULKITKUMAR SURESHBHAI SHAH  
Managing Director  
DIN: 07878190**