



SKY GOLD

Limited

Date: 18/08/2022

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 541967

Subject: Change of email-id of the Company.

Dear Sir/ Ma'am,

This is to inform you that the email address of the Company has been changed from info@skygold.in to skygoldltdmumbai@gmail.com via Board Resolution dated 27th May 2022 as the old email address is no more accessible. We would request you to kindly take this on your record and update the email address for all future communications/updates of the Company.

We have enclosed the certified true copy of the board resolution for your reference.

For Sky Gold Limited,


Darshan Chauhan
Whole-Time Director
DIN: 02138075



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

Place: Mulund, Mumbai
Encl: As mentioned above

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



SKY GOLD
— Limited —

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SKY GOLD LIMITED ON FRIDAY, MAY 27, 2022 AT 11:45 A.M THROUGH VIDEO CONFERENCING AT OFFICE GALA NO 101,102,103, 1ST FLOOR, RAJA INDL ESTATE SARVODAY NAGAR, JAIN MANDIR ROAD, MULUND (WEST) MUMBAI CITY MH 400080

CHANGE OF EMAIL-ID OF THE COMPANY

"RESOLVED THAT the consent of the board of directors of the Company be and is hereby accorded to change the email address of the company from info@skygold.in to skygoldltdmumbai@gmail.com.

RESOLVED FURTHER THAT any of the Directors of the Company and/ or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, and things as may be required in this regard to give effect to the above resolution including the filing of forms with Registrar of Companies."

For Sky Gold Limited,



Mahendra Champalal Chauhan
Whole time Director
DIN: 02138084
Address: Flat no 801, Tiara Court. Jain
Mandir Road, Sarvoday Nagar, Near
Raja Indl. Estate. Mulund West.
Mumbai, Maharashtra 400080.
Place: Mumbai
Date: 27/05/2022

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.
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