



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 04th 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 Independent director of the company with effective from 04th 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.

Email: compliancesmgold@gmail.com | Contact: 079 - 2211 4411, +91 94281 38019, 9428980017 | Website: www.smgold.in

NOOPUR JAIN

6 G 9, Ram Singh Ji Ki Badi, Hiran Magri,
Sec.-11, Udaipur - 313002
csnoopurjain07@gmail.com

04/07/2019

To,
The Board of Directors,
S. M. GOLD LIMITED
Shop No-1,916 Building,
Opp. Luhar Ni Pole M.G Haveli Road,
Manekchowk Ahmedabad GJ 380001 IN

SUB: RESIGNATION FROM THE POSITION OF COMPANY SECRETARY

Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect, kindly accept this letter as my resignation with immediate effect, from the post of Company Secretary of **S. M. GOLD LIMITED** and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat to that effect.

Thanking You

Yours sincerely,



NOOPUR JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER