

# S. M. GOLD LIMITED

Shop No. 1 to 3, 2<sup>nd</sup> Floor, 24 Caret Building, Opp. Rok Regency Hotel, Law Garden, C G Road, Ahmedabad - 380009, Gujarat, India

CIN: L74999GJ2017PLC098438 E-mail: [compliancesmgold@gmail.com](mailto:compliancesmgold@gmail.com)  
Website: [www.smgoldltd.com](http://www.smgoldltd.com) Ph.: 079-22114411 / 9428980017

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To,

Date: 26.08.2022

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

**Sub: Intimation to convene Board Meeting  
Ref. S.M. Gold Limited (Script Code: 542034).**

Dear Sir,

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 Saturday, 03<sup>rd</sup> September, 2022 at 02.00 pm at the registered office of the company

1. To consider and approve Increase in Authorized Share Capital & Alteration of M. O.A. of the Company.
2. To consider and approve issue of bonus shares by board subject to approval of the shareholders in general meeting
3. To approve the report of Board of Directors of the Company for the financial year ended on 31/03/2022;
4. To call annual general meeting of the Company for the financial year ended on 31/03/2022;
5. To consider and approve notice of annual general meeting of the Company for the financial year ended on 31/03/2022;
6. To appoint scrutinizer for e-voting and poll to be conducted for annual general meeting of the Company; and
7. Any other business with the permission of the Chair

Thanking you,

Yours faithfully,

**For, S. M. Gold Limited**



**Priyank Shah**  
Director  
DIN: 07878194

