



CIN:- U74999GJ2017PLC098438

S. M. Gold Limited.

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

Date: 02/09/2019

**Sub: Outcome of Board Meeting
BSE Code: 542034**

Ref: Notice of 2nd Annual General Meeting of the Company and Book Closure

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Monday, 02nd September, 2019, In that meeting the Board has decided the following matters:

1. Considered and approved the notice of the 2nd Annual General Meeting of the member of the company to be held on Monday, **30th September, 2019** at 2.00 P. M. At registered office of the company.
2. Approved the dates for Closure of Register of Member & Share Transfer Books (Book Closure) of the company for the purpose of the Annual General Meeting from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (Both days Inclusive).
3. Considered and approved the Board of Director Report for the year ended on 31st March, 2019.

The Board Meeting Commenced at 3:00 P. M. and Concluded at 4:15 P.M.

Please take the information on record.

Yours faithfully,

For, S. M. Gold Limited

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



-: REGISTERED OFFICE :-

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