



CIN:- U74999GJ2017PLC098438

S. M. Gold Limited.

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

Date: 15th December, 2020

Sub: Outcome of the Board Meeting
Ref: S.M. Gold Limited (Script Code: 542034)

Dear Sir/Madam,


With reference to above subject, we hereby inform you that the Meeting of the Board of Directors of the Company was held on Tuesday, 15th December, 2020 at 3.00 P.M. and concluded at 5.50 P.M. at the registered office of the company and following business were transacted and approved.

1. Migration of company from BSE SME platform to Main Board of BSE Ltd subject to the shareholders approval through postal ballot under section 110 of the companies Act, 2013.
2. Initiate Postal ballot process seeking approval of shareholder for Migration of company from BSE SME platform to Main Board of BSE Ltd.
3. Appointment of M/s. Shikha Patel & Associates, Practicing Company Secretaries as the scrutinizer for postal ballot process.

Please take the information on record

Thanking you,

Yours faithfully,
For, S. M. Gold Limited


PRIYANK S. SHAH
DIRECTOR
DIN: 07878194

REGISTERED OFFICE :-

Shop No-1, 916 Building, Opp. Luhar Ni Pole M.G Haveli Road, Manekchowk Ahmedabad-380001, Gujarat.
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