

# S. M. Gold Limited.

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

Date: 29<sup>th</sup> August, 2020

**Sub: Outcome of Board Meeting**

**Ref: S.M. Gold Limited (Script Code: 542034)**

Dear Sir/Madam,

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 Saturday, 29<sup>th</sup> August, 2020, in that meeting the Board has decided the following matters:

1. The Board of Directors of the company have approved and recommended the issuance of fully paid up bonus shares in the ratio of 1:2 (i.e. 1 (One) fully paid up equity share for every 2 (Two) fully paid up equity shares held, subject to the shareholders' approval in the ensuing Annual General Meeting of the company.
2. The Board of Directors of the company have approved to increase in authorized share capital of the Company from the existing Rs. 7,40,00,000 (Rupees Seven Crores Forty Lakh only) divided into 74,00,000 (Seventy Four Lakh) equity shares of Rs.10/- each to Rs. 10,04,00,000 (Rupees Ten Crores Four Lakh only) divided into 1,00,40,000 (One Crore Forty Thousand) equity shares of Rs.10/- each by creation additional 26,40,000 (Twenty Six Lakh Forty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each ranking pari-passu with the existing equity shares of the Company subject to the shareholders' approval in the Extra Ordinary General Meeting of company.”

Accordingly clause V of Memorandum of Association of the company shall be read as follows:

**V. The authorized share capital of the Company is Rs. 10,04,00,000 (Rupees Ten Crores Four Lakh only) divided into 1,00,40,000 (One Crore Forty Thousand) Equity Shares of Rs. 10/- each.**

3. The Board has decided to hold the Annual General Meeting of the Company on Wednesday, the 23<sup>rd</sup> Day of September 2020 at 02:30 p.m. at registered office of the company.;
4. To Approve Directors Report for the Financial year ended on 31.03.2020
5. The Board has approved the Notice of the Annual General Meeting.

**:- REGISTERED OFFICE :-**

Shop No-1, 916 Building, Opp. Luhar Ni Pole M.G Haveli Road, Manekchowk Ahmedabad-380001, Gujarat.  
Email: [compliancesmgold@gmail.com](mailto:compliancesmgold@gmail.com) | Contact: 079 - 2211 4411, +91 94281 38019, 9428980017 | Website: [www.smgold.in](http://www.smgold.in)

# S. M. Gold Limited.

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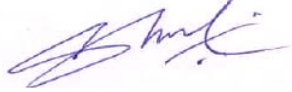
The Board Meeting Concluded at 4:15 P.M.

Please take the information on record

Thanking you,

Yours faithfully,

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



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**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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