



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: 07th August, 2020

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

Dear Sir/Madam,

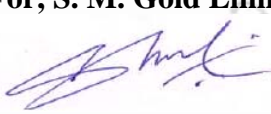
This is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on **Tuesday, 15th December, 2020** at **3.00 P.M** at Registered office of the company to inter-alia, to consider and transact the following business:

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. Any other matter with prior approval of chairman.

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