

# S. M. GOLD LIMITED

Shop No-1 to 3, 2<sup>nd</sup> floor, 24 Caret Building, Opp. Rock Regency Hotel, Law Garden, C.G.Road, Ahmedabad-380001, Gujarat, India.

CIN: L74999GJ2017PLC098438

Website:www.smgoldltd.com

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

Date: 23-08-2021

**Sub: Intimation for Change of Registered office of the Company**  
**Ref: S. M. Gold Limited (Script Code:- 542034)**

Dear Sir/Madam

This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that company has changed its registered office with effect from 13<sup>th</sup> August, 2021. The address of registered office of the Company is changed from Shop No-1,916 Building, Opp. Luhar Ni Pole, M.G Haveli Road, Manekchowk, Ahmedabad-380001, Gujarat, India to Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rock Regency Hotel, Law Garden, C G Road, Ahmedabad-380009 Gujarat, India.

We request you to kindly take the same on your record.

For, S. M. Gold Limited



**Priyank S. Shah**  
Director  
DIN: 07878194