

S. M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

**Registered Office: Shop No. 1 to 3, 2nd Floor, 24 caret Building, Opp. ROK Regency
Hotel, Law Garden, C G Road, Ahmedabad-380009**

Website: www.smgoldltd.com

E-mail: compliancesmgold@gmail.com

Contact: +91 9428980017

To

Date: July 15th, 2024

The General Manager Listing,

The Corporate Relations Department,
BSE LIMITED

PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Scrip Code:542034

**Sub: Intimation of forthcoming meeting of the Board of Directors pursuant to
Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

This is to inform that the meeting of the Board of Directors of S.M. Gold Limited is
scheduled to be held on Monday, July 22nd ,2024,inter alia,

1. To consider and approve the Unaudited Standalone Financial Results for the quarter
ended June 30, 2024
2. Any other matter with the permission of chair.

For, S. M. GOLD LIMITED

SHAH
PULKITKUMAR
SURESHBHAI
SURESHBHAI

Digitally signed by
SHAH PULKITKUMAR
SURESHBHAI
Date: 2024.07.15
18:39:46 +05'30'

**Pulkitkumar Sureshbhai Shah
Managing Director
(DIN: 07878190)**