

# S. M. GOLD LIMITED

**Reg Office-** Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rok Regency Hotel, Law Garden, C G Road, Ahmedabad Ahmedabad - 380009, Gujarat

**CIN:** L74999GJ2017PLC098438

**Website:** [www.smgoldltd.com](http://www.smgoldltd.com)

**Email id:** [compliancesmgold@gmail.com](mailto:compliancesmgold@gmail.com)

**Contact no** +91- 9428980017

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**Date: September 06, 2023**

To  
Corporate Relations Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Sub: Outcome of Board Meeting**

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

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., September 06, 2023 at the registered office of the Company inter-alia, considered and approved.

1. The Board approved and taken on record the Notice & Director's Report and its annexures for the financial year ending as on March 31, 2023
2. The Board approved to conduct the 7<sup>th</sup> Annual General Meeting of the Company
3. The Board decided to close the Register of Members and Share Transfer Books for the 7<sup>th</sup> Annual General Meeting of the Company. The Register of Members and Share Transfer Books will remain close from 23<sup>rd</sup> September 2023 to 29<sup>th</sup> September 2023 (both days inclusive). The cutoff date for e-voting is 22<sup>nd</sup> September 2023.
4. E-voting for the purpose of Annual General Meeting shall be activated from 26<sup>th</sup> September 2023 (9:00 A.M. IST) to 28<sup>th</sup> September 2023 (5:00 P.M. IST)
5. The Board considered and approved to increase the authorised share capital of the Company by Rs. 2 crores subject to shareholders approval in members meeting
6. The Board approved the appointment of M/S Neelam Somani & Associates Practicing Company Secretary, to act as the Scrutinizer at the 10<sup>th</sup> Annual General Meeting of the Members of the Company

The meeting was duly commenced at 04:00 P.M. and concluded at 07:00 P.M.

We request you to kindly take note of the above information on your record and oblige.

Thanking You,

Yours Truly,

**FOR S.M. GOLD LIMITED**

Pulkittkumar Sureshbhai Shah  
Digitally signed by Pulkittkumar Sureshbhai Shah  
Date: 2023.09.06 10:14:34 +05'30'

**Pulkittkumar S. Shah**  
**Managing Director**  
**(DIN: 07878190)**