



CIN:- U74999GJ2017PLC098438

# S. M. Gold Limited.

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

Date: 22<sup>nd</sup> August, 2019

**Ref: Scrip Code: 542034**  
**Sub: Notice of the Board Meeting**

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Monday 02 September, 2019 at 3:00 PM** at the Registered office of the company at **Shop No-1,916 Building, Opp.Luhar Ni Pole M.G Haveli Road , Manekchowk Ahmedabad 380001 Gujarat, India**

To consider the following agendas is as under;

1. To consider, approve and adopt Board's Report and along with all the annexure including Management Discussion and Analysis Report for the Financial Results 2018-19.
2. To take on record the Secretariat Audit Report for Financial Year 2018-19.
3. To fix Date, Time and Venue of the Annual General Meeting of the Company and to approve the notice calling 2<sup>nd</sup> Annual General Meeting of the Company.
4. To fix period for closing of Register of Members and Share Transfer Register.
5. Any other business with the permission of Chairman and with the consent of majority of the Directors present in the meeting, which should include at least one Independent Director.

Please take the above on record and oblige.

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.

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