



SKY GOLD
— Limited —

Date: September 08, 2021

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 541967

Subject: Submission of Newspaper Notice in respect of information regarding 13th Annual General Meeting, Remote E-voting Information and Book Closure, etc to be held on September 30, 2021 through Video Conference (VC)/ Other Audio-Visual Means (OAVM).

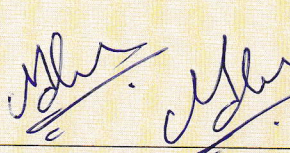
Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement issued regarding Notice of 13th Annual General Meeting of the Company scheduled to be held on Thursday, September 30, 2021 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), including details with respect to remote e-voting information and book closure.

The notice is published in Financial Express (English Language) and The Global Times (Marathi Language) today i.e. Wednesday, September 08, 2021.

Kindly take the same on record.

For Sky Gold Limited




Mahendra Chauhan
DIN: 02138084
Whole Time Director

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