



CIN:- U74999GJ2017PLC098438

# S. M. Gold Limited.

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

Date: 29.06.2020

(Script Code: 542034)

**Sub: Reschedule of Board Meeting to consider the Audited Financial Results of the Company for the half year and financial year ended on 31<sup>st</sup> March, 2020.**

Dear Sir,

With reference to the SEBI circular no. SEBI/ HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, due to the impact of covid-19 SEBI has granted extension of submission of financial results for the half year ended and year ended 31st March, 2020 under Regulation 33 of SEBI (LODR) Regulations, 2015 by one month till 31st July, 2020.

Therefore, the management has decided to reschedule its Board meeting that was originally scheduled to be held on Monday, the 30<sup>th</sup> June, 2020 at Registered Office of the Company to approve the Audited financial results of the Company for the half year ended and year ended 31st March, 2020. ;

Accordingly, the Company shall intimate the rescheduled date and place of the Meeting at a future date within the applicable extended timeline.

Please take the information on record.

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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