

S. M. GOLD LIMITED

Registered Office: Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rok Regency Hotel, Law Garden, C G Road, Ahmedabad - 380009, Gujarat, India
CIN: L74999GJ2017PLC098438 E-mail: compliancesmgold@gmail.com
Website: www.smgoldltd.com Ph.: 079-22114411 / 9428980017

Date: May 23rd, 2024

To,
The General Manager-Listing
Corporate Relations Department BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001
Scrip Code – 542034

Dear Sir/ Ma'am,

Subject: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 30th May 2024** to, inter-alia, consider and approve the following Agenda:

1. Audited Financial Results for the quarter and year ended March 31, 2024
2. Any other business matter with the prior approval of the Chairperson

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking you,

Yours faithfully,

FOR, S. M. GOLD LIMITED

SHAH
PULKITKUMAR
SURESHBHAI
SURESHBHAI

Digitally signed by SHAH
PULKITKUMAR
SURESHBHAI
Date: 2024.05.23 12:50:15
+05'30'

Pulkitkumar Sureshbhai Shah
Managing Director
DIN: 07878190