



SKY GOLD
— Limited —

May 29, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400051

Scrip Code: 541967

Trading Symbol: SKYGOLD

**Subject: Intimation of the Board Meeting scheduled to be held on Thursday,
June 1, 2023**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, June 1, 2023**, to *inter-alia*:

- i. To consider and recommend the final dividend on Equity Shares of the Company for the Financial Year 2022-23.
- ii. Any other agenda as the Board may deems fit.

This is for your information and records.

Thank you.

Yours faithfully,

For Sky Gold Limited,

MAHENDRA
CHAMPALA
L CHAUHAN
Date: 2023.05.29
15:19:10 +05'30'

Mahendra Chauhan
Whole-time Director

DIN: 02138084

Address: Flat no 801, Tiara Court. Jain Mandir Road,
Sarvoday Nagar, Near Raja Indl. Estate., Mulund
West, Maharashtra, India- 400080

Place: Mulund, Mumbai

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.
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