



Date: September 26, 2022

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 541967

Subject: Outcome of the Board meeting of the Company held today.

Ref: Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements), 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board at its Meeting held today has approved investing and incorporating a Wholly Owned Subsidiary in the United States of America.

The requisite details, as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, regarding the above proposal, is enclosed herewith as Annexure "A"

The Board Meeting commenced at 04.00 P.M. and concluded at 4.30 A.M.

Kindly take the same on your records.

For Sky Gold Limited

MANGESH Digitally signed by
RAMESH MANGESH RAMESH
CHAUHAN CHAUHAN
CHAUHAN Date: 2022.09.27
10:50:20 +05'30'

Mangesh Chauhan
Managing Director
Place: Mulund, Mumbai

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.
Tel. : +91 22 6691 9399 • Order Dep.: +91 9320 9292 99

Corporate Office : 267-271, Kanak Chambers, Office No.12A,13,14, 15th Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.
I.com : 2100. Tel.: +91 22 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

Email : info@skygold.in / skygoldltdmumbai@gmail.com • Website : www.skygold.in

CIN NO.: - L36911MH2008PLC181989



SKY GOLD
— Limited —

ANNEXURE A

Sr. No	Particulars	Comments
1	Name of the target entity, details in brief such as size, turnover etc.;	Proposed to be Incorporated.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired.? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes. The company would be 100% subsidiary of Sky Gold Limited.
3	Industry to which the entity being acquired belongs;	The same industry as that of Sky Gold Limited
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for the acquisition of target entity, if its business is outside the main line of business of the listed entity);	NA
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Required
6	The indicative time period for completion of the acquisition;	45-60 Days
7	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash/Bank 100% Subsidiary of Sky Gold Limited.
8	Cost of acquisition or the price at which the shares are acquired;	5,000 shares will be subscribed at \$1 each
9	Percentage of shareholding/control acquired and / or number of shares acquired;	100 %
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Proposed to be Incorporated

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