

Sky Gold Limited

Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane Navi Mumbai - 400706

CIN: L36911MH2008PLC181989

E-mail ID: skygoldltdmumbai@gmail.com / investors@skygold.co.in

Phone No.: 022-66919399

Website: www.skygold.co.in

Date: 10/01/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, 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 Board Meeting to be held on Tuesday, January 16, 2024.

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company shall be convened on **Tuesday, January 16, 2024**, at the Registered office of the Company at D-222/2 TTC Industrial Area, MIDC Shirawane Navi Mumbai - 400706, inter-alia,

- To **issue securities/convertible instruments on a preferential basis** subject to such statutory/ regulatory approvals as may be necessary including the approval of shareholders of the Company wherever required. The Board if required would also consider conducting an Extraordinary General Meeting/ Postal Ballot to seek shareholders' approval inter alia in respect of the said proposal if the same is approved by the Board.

Kindly take this information into your records and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Sky Gold Limited,

Mangesh Chauhan
Managing Director & CFO
DIN: 02138048
Place: Navi Mumbai