



CIN:- U74999GJ2017PLC098438

S. M. Gold Limited.

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

Date: 24.06.2021

Sub: Intimation of Board Meeting to consider the Audited Financial Results of the Company for the financial year ended on 31st March, 2021.

Ref: S. M. Gold Limited (Script Code: 542034)

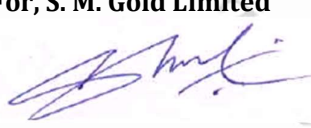
Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30th June, 2021 at 04:00 PM at the registered office of the company to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the financial year ended on 31st March 2021.
2. To transact any other matter with prior approval of chairman.

Please take the information on record.

For, S. M. Gold Limited


PRIYANK S. SHAH
DIRECTOR
DIN: 07878194

-: REGISTERED OFFICE :-

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