



CIN:- U74999GJ2017PLC098438

# S. M. Gold Limited.

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

Date: 04.11.2019

(Script Code: 542034)

**Sub: Board Meeting to consider the Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2019.**

Dear Sir,

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 Thursday, 14<sup>th</sup> November, 2019 at registered office of the Company.

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2019.
2. To transact any other matter with prior approval of chairman.

Please take the information on record.

Thanking You.

Yours faithfully,

For, S. M. Gold Limited

**PRIYANK S. SHAH**  
**DIRECTOR**  
**DIN: 07878194**



**-: REGISTERED OFFICE :-**

Shop No-1, 916 Building, Opp. Luhar Ni Pole M.G Haveli Road, Manekchowk Ahmedabad-380001, Gujarat.

Email: [compliancesmgold@gmail.com](mailto:compliancesmgold@gmail.com) | Contact: 079 - 2211 4411, +91 94281 38019, 9428980017 | Website: [www.smgold.in](http://www.smgold.in)