

S. M. GOLD LIMITED

Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rok Regency Hotel, Law Garden, C G Road, Ahmedabad - 380009, Gujarat, India

CIN: L74999GJ2017PLC098438 E-mail: compliancesmgold@gmail.com
Website: www.smgoldltd.com Ph.: 079-22114411 / 9428980017

To,

Date: 03.11.2022

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

SUBJECT: Intimation of Board Meeting to consider the Un-Audited Financial Results of the Company for the Quarter and half year ended on 30th September, 2022

Ref.: S. M. Gold Limited (Scrip 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 Thursday, 10th November, 2022 at 04:00 pm at the registered office of the company.

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter and half year ended on 30th September 2022.
2. To transact any other matter with prior approval of chairman.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For, S. M. Gold Limited



A handwritten signature in blue ink, appearing to read "Priyank Shah".

Priyank Shah
Director
DIN: 07878194