

# S. M. GOLD LIMITED

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

CIN: L74999GJ2017PLC098438 E-mail: [compliancesmgold@gmail.com](mailto:compliancesmgold@gmail.com)  
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Date: 23.05.2022

To  
Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25<sup>th</sup> Floor  
Dalal Street, Mumbai - 400001

Dear Sir/ Madam,

**SUBJECT: Board Meeting to consider the Audited Financial Results of the Company for the financial year ended on 31st March 2022**

**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 Monday, 30 May, 2022 at 12.30 pm at the registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended on 31<sup>st</sup> March 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**



**Priyank Shah**  
Director  
DIN: 07878194

