

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

Date: 27.07.2022

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

Dear Sir/ Madam,

SUBJECT: Board Meeting to consider the Un-Audited Financial Results of the Company for the Quarter ended on 30th June 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 Thursday, 04 August, 2022 at 01.00 pm at the registered office of the company.

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on 30th June 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

