



CIN:- U74999GJ2017PLC098438

S. M. Gold Limited.

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

Date: 12.01.2022

Sub: Board Meeting to consider the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 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 Friday, 21st January, 2022 at 4.00 pm at the registered office of the company.

1. To consider and approve the unaudited Financial Results of the Company for the quarter ended 31st December, 2021.
2. To transact any other matter with prior approval of chairman.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, The trading window for dealing in the securities of the company will be closed for all Directors / Officers / designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the quarter ended 31st December, 2021

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 | Contact: 079 - 2211 4411, +91 94281 38019, 9428980017 | Website: www.smgold.in