

# S. M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

**Registered Office: Shop No. 1 to 3, 2<sup>nd</sup> Floor, 24 caret Building, Opp. ROK Regency Hotel, Law Garden, C G Road, Ahmedabad-380009**

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Date: - 29/03/2024

To,  
The General Manager- Listing  
The Corporate Relation Department,  
BSE Limited,  
PJ Tower, 25th Floor, Dalal Street,  
Mumbai-400 001.

**Subject: Revised Outcome of Board Meeting**

**Ref.: S. M. GOLD LIMITED (Scrip Code: 542034)**

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e. 29<sup>th</sup> March, 2024 at the registered office of the Company. In the meeting the Board has consider the following matters:

1. Took note of and approved the resignation of M/s. Bhagat & Co., Statutory Auditor of the Company due to expiring of Peer Review Certificate issued by ICAI on 31/03/2024.
2. Appointed M/s. Aniket Goyal & Associates, Chartered Accountants, having FRN: 022331C, as Statutory Auditor of the Company, Subject to approval of shareholders.
3. To considered and approved the Extra Ordinary General Meeting of the Company.
4. Revision in Remuneration of Mr. Pulkitkumar Sureshbhai Shah, Managing Director.

The Company will intimate the details as required under PARA-A of Schedule III of SEBI Listing Regulations Read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 to stock exchange separately.

The Meeting started at 02:00 P.M. and ended on 6:05 P.M.

Kindly acknowledge and take the same on your records.

Thanking you,

**For, S. M. GOLD LIMITED**

**Priyank Sureshkumar Shah**  
**Director**  
**(DIN: 07878194)**