

# 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**

**Website: [www.smgoldltd.com](http://www.smgoldltd.com)**

E-mail: [compliancesmgold@gmail.com](mailto:compliancesmgold@gmail.com)

Contact: +91 9428980017

Date: - 09/04/2024

To,  
The General Manager- Listing  
The Corporate Relation Department,  
BSE Limited  
PJ Tower, 25th Floor, Dalal Street,  
Mumbai-400 001.  
Scrip Code - 542034

**Subject: Intimation of Book Closure**  
**Ref.: (Scrip Code: 542034)**

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Register of Members & Share Transfer books of the Company will be closed from **Tuesday, 23rd April, 2024 to Monday, 29th April, 2024** (Both days inclusive) for the purpose of Extra Ordinary General Meeting (EGM) of the Company to be held on 29<sup>th</sup> day of April, 2024.

Kindly take the same on your record.

Thanking you,

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

**SHAH**

**PULKITKUMAR**

**SURESHBHAI**

**Pulkitkumar Sureshbhai Shah**

**Managing Director**

**(DIN: 07878190)**

Digitally signed by S.M. GOLD LIMITED  
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2.5.4.200170163400172120433, postalCode=380009,  
serialNumber=132031,  
c=S.M. GOLD LIMITED,  
serialNumber=0997678190172120433, postalCode=380009,  
2.5.4.200170163400172120433, cn=Pulkitkumar Sureshbhai  
DIN: 07878190, postalCode=380009,  
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