



SKY GOLD

— Limited —

Date: 02nd November, 2018

To
Bombay Stock Exchange Limited
Floor 25, P.J. Towers Dalal
Street Mumbai 400001

Sub: Intimation of Board Meeting & Closure of Trading Window.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 541967

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on **November 13, 2018 at 11:30 A.M** at the Registered office of the company situated at Gala No. 101, 102, 103, 1st Floor, Raja Industrial Estate, Sarvoday Nagar, Jain Mandir Road, Mulund (West) Mumbai 400 080 to take on record the un-audited financial results for the half year ended 30th September, 2018.

Further, in view of the ensuing Board meeting, the trading window for dealing in shares of the company shall remain closed for all Directors / KMP's / Designated Employees / connected persons of the Company from November 5, 2018 to November 15, 2018 (both days inclusive) in accordance with SEBI (Prohibition Of Insider Trading) Regulations, 2015 and the Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders.

Please take the above on record.
Thanking You,

FOR SKY GOLD LIMITED

Mangesh Chauhan
Managing Director
DIN: 02138048



Address: Flat No.2301/2302, A wing,
Sarvodaya Height, Sarvoday Nagar, Jain
Mandir Road, Mulund (W) Mumbai
400080

(Formally knows as - SKY GOLD PVT. LTD.)

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.
Tel. : +91 22 2592 9299 / 2593 9399 / 6691.9399 • Order Dep.: +91 9320 9292 99

Corporate Office : 267-271, Kanak Chambers, Office No.12A,13,14, 1St Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.
I.com : 2100. Tel.: +91 22 3352 2100 / 6183 2100 / 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

Email : info@skygold.in • Website : www.skygold.in

CIN NO.: - U36911MH2008PLC181989