



**SKY GOLD**  
— Limited —

**May 29, 2023**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Fort,  
Mumbai 400001

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400051

**Scrip Code: 541967**

**Trading Symbol: SKYGOLD**

**Subject: Intimation of the Board Meeting scheduled to be held on Thursday,  
June 1, 2023**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, June 1, 2023**, to *inter-alia*:

- i. To consider and recommend the final dividend on Equity Shares of the Company for the Financial Year 2022-23.
- ii. Any other agenda as the Board may deems fit.

This is for your information and records.

Thank you.

Yours faithfully,

**For Sky Gold Limited,**

**MAHENDRA** Digitally signed by  
**CHAMPALA** MAHENDRA  
**L CHAUHAN** CHAMPALAL  
Date: 2023.05.29  
15:19:10 +05'30'

**Mahendra Chauhan**

**Whole-time Director**

**DIN: 02138084**

**Address:** Flat no 801, Tiara Court. Jain Mandir Road,  
Sarvoday Nagar, Near Raja Indl. Estate., Mulund  
West, Maharashtra, India- 400080

**Place: Mulund, Mumbai**

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.  
Tel. : +91 22 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.

lcom : 2100. Tel: +91 22 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

Email : info@skygold.in / skygoldltdmumbai@gmail.com • Website : www.skygold.in

CIN NO.: - L36911MH2008PLC181989