



SKY GOLD

Limited

June 01, 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: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR): Outcome of the Board Meeting held on 1st June 2023

Dear Sirs,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held today i.e., June 1, 2023, has inter alia approved the following:

- i. Recommended payment of Final Dividend of Rs. 1/- (Rupee One only) per Equity Share of the face value of Rs. 10/- (Rupees Ten) each for the Financial Year ended March 31, 2023, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The total Dividend for the Financial Year ended 31st March 2023, aggregates to Rs. 2/- (Rupees two only) per Equity Share of the Face Value of Rs. 10/- (Rupees Ten) each, including the Interim Dividend of Rs. 1/- (Rupee one only) per Equity Share as approved by the Board of Directors at their meeting held on 10th February 2023, which was paid thereafter.

The Board Meeting commenced at 11:00 AM. and concluded at 12.15 PM.

We shall inform you in due course of the date on which the Company will hold the Annual General Meeting for the Financial Year ended March 31, 2023, and the date from which Dividend and record date, if approved by the shareholders, will be paid or warrants thereof dispatched to the shareholders.

This intimation is also being made available on the Company's website at: <https://sky-gold.in/>

Kindly take the same on your records and oblige.

For Sky Gold Limited,

DARSHAN Digitally signed by
DARSHAN RAMESH
RAMESH CHAUHAN
Date: 2023.06.01
CHAUHAN 12:19:39 +05'30'

Darshan Chauhan
Whole Time Director
DIN: 02138075

Address: Flat No 2301/2302, A Wing, Sarvodaya Height,
Sarvoday Nagar, Jain Mandir Road, Mulund (W),
Mumbai, Maharashtra, India 400080
Place: Mulund, Mumbai

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvodaya 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.
I.com : 2100. Tel.: +91 22 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

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