



SKY GOLD
— Limited —

Date: 27/09/2019

**To,
The Manager,
BSE Limited,
Listing Department,
PJ Towers, Dalal Street,
Fort, Mumbai – 40 0001**

Scrip Code No: 541967

Reference: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Sub: Intimation of resignation of Ms. Maitri Parekh, Independent Director of the Company.

It is hereby informed that pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Company has received resignation from Ms. Maitri Parekh (**Former name Maitri Patel shown on BSE website**) Independent Director of the Company holding **DIN No: 08184616** has tendered her resignation letter, with effect from close of Business hours of Friday, 27th September, 2019 for seeking better prospect /opportunities in future and there is no other material reasons for resignation given other than those provided stated above.

The resignation has been accepted and she is relieved from her services from the closing hours of Friday, 27th September, 2019. Her Successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take the above information on record.

Thanking You,

For Sky Gold Limited

**Mangesh Ramesh Chauhan
Managing Director & CFO**

DIN: 02138048

Address: Flat No.2301/2302, 23rd

**Floor, A Wing Sarvoday Heights, Jain Mandir Road,
Sarvoday Nagar Mulund West 400080**



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, 15th Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.

l.com : 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

Date: 27/09/2019

To,
Board of Directors,
Sky Gold Limited
Gala no 101,102,103, 1st Floor, Raja Indl Estate Sarvoday Nagar,
Jain Mandir Road, Mulund(West) Mumbai - 400080

Sub: Resignation from the Post of Independent Director of the Company.

Dear Sir(s),

I hereby tender my resignation as an Independent Director from the Board of Directors of Sky Gold Limited with immediate effect i.e Friday, September 27, 2019, for seeking better Prospect /opportunities in future and there is no other material reasons for resignation given other than those provided stated above.

It has been pleasure for me to have been associated with the Company.

I would like to thank and express my sincere gratitude to all my colleagues on the Board for creating a congenial learning and contributing environment.

Kindly request you to formalize the same.

Thank and Regards,

M.A. Parekh

Maitri Parekh

DIN: 08184616

Address : B-10, Anand Sindhu CHS, Cama Cross Lane,
Mumbai, Ghatkopar West Mumbai - 400086