



SKY GOLD
— Limited —

Date: 13th November, 2019

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

Scrip Code: 541967

Subject: Outcome of Board Meeting of the Company held on today i.e. 13th November, 2019

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that the Board of Directors, at their Meeting held on November 13, 2019 i.e. today at the Gala no 101,102,103, 1st Floor, Raja Indl Estate Sarvoday Nagar, Jain Mandir Road, Mulund(West) Mumbai- 400080 considered and approved the following transactions:

1. Approval of Un-audited Financial Results (including Cash Flow Statement) of the Company for Half year ended September 30, 2019 along with the Limited Review Report thereon given by Statutory Auditor of the Company in this behalf.
2. Considered the recommendation of the Nomination and Remuneration Committee of the Company and approved the appointment of Ms. Kejal Shah as an Additional Independent Director of the Company subject to the approval of Shareholders.

We attach herewith a copy of the approved Un-Audited Financial Results along with the Limited Review Report thereon.

The meeting commenced at 10.45 A.M. and concluded at 12.30 pm

We hope you will find it in order and request you to kindly take the same on your records.

FOR SKY GOLD LIMITED

Shivang Goyal
Company Secretary



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

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

CIN NO.: - L36911MH2008PLC181989

CURRICULUM VITAE

KEJAL N. SHAH

Mobile: 97734 04784

E-Mail: kejalnshah@gmail.com

36/1053, Saphalya CHS,

Pant Nagar, Ghatkopar (East),

Mumbai: 400075

Career Objectives

A suitable & challenging position in an organization that draws upon my strengths & allows me to rise above the routine. To learn & grow at every given opportunity & there by prove to be an asset to every organization I am associated with and enhance my legal and secretarial skills.

Academic & Professional Qualification

Examination	Result	Institute/University/ College
CS Final	Cleared Group 1 and Group 2 (Group 3 appearing)	ICSI
M.Com	Cleared in April 2019	Mumbai University
B.Com	Distinction in March 2012	K. J. Somaiya College of Arts & Commerce, Mumbai University

Career Profile

H. P. Sanghvi & Co., Practicing Company Secretary

Designation: Employee

Duration : June 2015 till date

Previous Designation : Trainee

Duration : January 2014 till May 2015

Responsibilities Held:

- Ensuring **Quarterly/ Half-yearly/ Yearly/ Event - based Compliances for Listed Companies** as per SEBI (LODR) Regulations, 2015 and Companies Act, 2013.
- Preparation of **Notice, Agenda along with explanatory notes and Minutes** for the meetings of Board, Committee of Directors and Shareholders of the Company with due compliance of Companies Act, 2013 and the rules framed thereunder as well as in accordance of Secretarial Standards and maintenance of various **Statutory Registers** as per Companies Act, 2013.
- Annual Filing with ROC of Private and Public Limited (Listed-including SMEs and Unlisted) Companies and preparation of accounts in **XBRL**.
- **Incorporation** of Company (incl. OPCs and Section 8 Companies)/LLPs as well as **Conversion** of Company into LLP as per Companies Act, 2013.

- Preparation of various reports including **Search Report, Charge Report and Bank Due Diligence Report** in accordance with the requirement of the clients.
- Making application to Regional Director of MCA for **condonation of delay** u/s 141 of Companies Act, 1956.
- Handled various assignments in relation to restructuring of Capital/ Debt such as **Issue of Debentures/ Equity shares on Private Placement Basis, Rights Issue, Conversion of Loan into Equity, Preferential Allotment, Bonus Issue and Buy Back** in Private Limited /Public Limited Company.
- **Strike off** the Company by FTE mode.
- Assisted in **Merger & Amalgamation** projects.
- Conducting **Secretarial Audit** of Listed/Unlisted Companies and Preparation of Secretarial Audit Report.
- Preparation of **Scrutinizer Report** for AGM/EGM of Companies.
- Preparation of Compliance Certificate u/s 383A of Companies Act, 1956.
- Preparing and uploading various annual/event based e-forms with MCA portal as required under the Companies Act, 2013 as well as erstwhile Companies Act, 1956.
- Drafting of LLP Agreement & Supplementary Deed for change in partnership details.

A. K. Association (Tax Consultant)

Designation: Employee

Duration: May 2012 – December 2013

Responsibilities Held:

- Working in Tally 7.2, Tally 9 Software
- Preparing & filling of VAT (Value Added Tax) Returns
- Preparing & filling of Income Tax Return

Other Information

Date of Birth : 24th November 1991
Languages Known : English, Hindi, Gujarati and Marathi