



SKY GOLD
— Limited —

Date: 16-07-2022

To,
The Manager,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400001.

Scrip Code: 541967

Subject: Intimation of the Board Meeting dated 20th July 2022

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

Dear Sir/ Ma'am,

In terms of Regulation 29 of the SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of Sky Gold Limited ("the Company") is scheduled to be held on 20th July 2022, to consider and approve inter-alia, the following:

1. Increase in Authorised Share Capital and consequential alteration to the Capital Clause of Memorandum of Association.
2. Issuance of Bonus Equity Shares of the Company.
3. Migration from SME Exchange to Main Board on Bombay Stock Exchange (BSE)
4. Listing of Equity Shares of the Company on the National Stock Exchange of India Ltd. (NSE)
5. Appointment of Scrutinizer.

Kindly take the above on record.

For, Sky Gold Limited




Mahendra Chauhan
Wholetime Director
DIN: 02138084

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

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.
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Corporate Office : 267-271, Kanak Chambers, Office No.12A,13,14, 1St Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.

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CIN NO.: - L36911MH2008PLC181989