



**SKY GOLD**

*Limited*

**Date: 18/08/2022**

To,  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: 541967**

**Subject: Change of email-id of the Company.**

Dear Sir/ Ma'am,

This is to inform you that the email address of the Company has been changed from [info@skygold.in](mailto:info@skygold.in) to [skygoldltdmumbai@gmail.com](mailto:skygoldltdmumbai@gmail.com) via Board Resolution dated 27th May 2022 as the old email address is no more accessible. We would request you to kindly take this on your record and update the email address for all future communications/updates of the Company.

We have enclosed the certified true copy of the board resolution for your reference.

**For Sky Gold Limited,**

  
**Darshan Chauhan**  
Whole-Time Director  
**DIN: 02138075**



**Address:** Flat No.2301/2302,23rd Floor, A Wing  
Sarvoday Heights, Jain Mandir Road, Sarvoday Nagar  
Mulund West, Maharashtra, India 400080  
**Place:** Mulund, Mumbai  
**Encl:** As mentioned above

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](mailto:info@skygold.in) / [skygoldltdmumbai@gmail.com](mailto:skygoldltdmumbai@gmail.com) • Website : [www.skygold.in](http://www.skygold.in)

CIN NO.: - L36911MH2008PLC181989



**SKY GOLD**  
— Limited —

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SKY GOLD LIMITED ON FRIDAY, MAY 27, 2022 AT 11:45 A.M THROUGH VIDEO CONFERENCING AT OFFICE GALA NO 101,102,103, 1ST FLOOR, RAJA INDL ESTATE SARVODAY NAGAR, JAIN MANDIR ROAD, MULUND (WEST) MUMBAI CITY MH 400080**

**CHANGE OF EMAIL-ID OF THE COMPANY**

**"RESOLVED THAT** the consent of the board of directors of the Company be and is hereby accorded to change the email address of the company from [info@skygold.in](mailto:info@skygold.in) to [skygoldltdmumbai@gmail.com](mailto:skygoldltdmumbai@gmail.com).

**RESOLVED FURTHER THAT** any of the Directors of the Company and/ or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, and things as may be required in this regard to give effect to the above resolution including the filing of forms with Registrar of Companies."

**For Sky Gold Limited,**



**Mahendra Champalal Chauhan**  
**Whole time Director**  
**DIN: 02138084**  
**Address: Flat no 801, Tiara Court. Jain**  
**Mandir Road, Sarvoday Nagar, Near**  
**Raja Indl. Estate. Mulund West.**  
**Mumbai, Maharashtra 400080.**  
**Place: Mumbai**  
**Date: 27/05/2022**

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Email : [info@skygold.in](mailto:info@skygold.in) / [skygoldltdmumbai@gmail.com](mailto:skygoldltdmumbai@gmail.com) • Website : [www.skygold.in](http://www.skygold.in)

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