



SKY GOLD
— Limited —

Date: 22-08-2022

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

Scrip Code: 541967

Subject: Intimation of the Record Date

Dear Sir/ Ma'am,

This is further to our above-referred letter wherein the Company had informed that the Shareholders had vide Ordinary Resolution through Postal Ballot approved issuance of Bonus Shares in the ratio of 1:1 i.e. 1 (One) equity shares having face value of Rs. 10/- each for every 1 (One) equity share having a face value of Rs. 10/- each held by the Shareholders of the Company.

In that regard, please note that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that **Friday, 2nd September 2022** has been fixed as the Record Date for the purpose of determining the Shareholders who shall be eligible for allotment of bonus equity shares.

Kindly take the same on record and acknowledge receipt of the same.

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

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

CIN NO.: - L36911MH2008PLC181989