



SKY GOLD
— Limited —

Date: 04/11/2022

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
Mumbai 400001

BSE Scrip Code: 541967

Subject: Intimation of the Board Meeting to consider and approve Un-audited Financial Results for the half-year ended September 30, 2022, along with Limited Review Report.

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

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Monday, November 14, 2022, at 11:00 A.M. through video conferencing through Audio-Visual means inter alia, to consider and approve the Un-audited Financial Results for the half-year ended September 30, 2022, along with Limited Review Report.

We further inform you that, the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to BSE by the Company and shall remain closed till 48 hours after the declaration of Un-audited Financial Results for the half-year ended September 30, 2022, in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 (including amendments thereto).

Kindly take the above on record.

For Sky Gold Limited,

DARSHAN Digitally signed by
DARSHAN
RAMESH RAMESH
CHAUHAN
CHAUHAN Date: 2022.11.04
18:37:13 +05'30'

Darshan Chauhan
Whole-time Director
DIN: 02138075

Address: Flat No 2301/2302, A Wing,
Sarvodaya Height, Sarvoday Nagar, Jain
Mandir Road, Mulund (W), Mumbai,
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, 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 / skygoldltdmumbai@gmail.com • **Website :** www.skygold.in

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