



SKY GOLD

— Limited —

To,
BSE Limited
Listing Department
P. J. Towers,
Dalal Street, Fort
Mumbai — 400 001

October 29, 2018

Scrip Code: 541967

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Appointment of new Statutory Auditors

The Intimation is hereby given to stock exchange that pursuant to Section 139 of the Companies Act, 2013 and the Rules made thereunder, M/s. V J Shah & Co. Chartered Accountants (FRN 109823W) has been recommended to be appointed by the Board of Directors by way of Circular Resolution passed dated October 29, 2018 as the Statutory Auditors till the conclusion of the ensuing Annual General Meeting of the company to be held for the financial year 2018-19.

The Details required as per Regulation 30 in below mentioned table

Particular	Details
1- Reason for change	Ineligibility of Previous Statutory Auditors
2- Date of Appointment	October 29, 2018
3- Brief Profile	V J Shah & CO is a multi-disciplinary professional services organisation rendering a range of value-added services to businesses of all sizes and sectors since 1982. It's a one-stop solution for various business and individual requirements. Over these last 35 years, we have been catering to mainly SME Industries in the field of manufacturing, trading, service sector as well as to financial institutions, stock exchange and Government Institutions allotted by the C & AG.

The above is for your kind information and records.

Thanking you,
Yours faithfully,
For Sky Gold Limited


MANGESH CHAUHAN
DIRECTOR
DIN: 02138048



Address: Flat No.2301/2302, 23rd Floor,
A Wing Sarvoday Heights, Jain Mandir Road,
Sarvoday Nagar Mulund West 400080 MH

(Formally known as - SKY GOLD PVT. LTD.)

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.
Tel. : +91 22 2592 9299 / 2593 9399 / 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 3352 2100 / 6183 2100 / 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

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CIN NO.: - U36911MH2008PLC181989