



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

Manufacturers & Exporters of : C.Z. & Plain Gold Jewellery



Date: 02/09/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Dear Sir's,

Sub: "Annual General Meeting" of the Members of the Company, " - Outcome of Board Meeting held on Monday, September 02, 2024

The Board at its meeting held today i.e., Monday, September 02, 2024, inter alia, considered and approved the following:

A. "Annual General Meeting" of the Members of the Company:

1. This is to inform that the **16th Annual General Meeting ("AGM")** of the Members of the Company will be held on **Monday, September 30, 2024, at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Notice of the AGM and Annual Report for the financial year 2023-24 comprising the standalone and consolidated audited financial statements for the financial year 2023-24, along with the Board's Report, Auditors Report, and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company/Company's Registrar and Transfer Agent. Link Intime India Pvt Ltd/Depository Participant(s)/Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company, that is, www.skygold.co.in

Registered / Factory / Corporate Office : Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

Email ID :	Accounts : accounts@skygold.co.in	Order : orders@skygold.co.in	Info : info@skygold.co.in
Dept. No. :	Account : +91 93219 19656	Order : +91 93209 29299	Ratecut : +91 93219 19646
Website : www.skygold.co.in		CIN No. : L36911MH2008PLC181989	



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3. The details such as the manner of (i) registering/ updating e-mail address/ bank account details; (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM have been set out in the Notice of the AGM.

B. "Cut-off Date"

The Company has fixed Monday, September 23, 2024, as:

- the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM;

The Meeting commenced at 01:00 PM and concluded at 01:55 PM.

You are requested to disseminate the above intimation on your website.

Thanking you

Yours faithfully

For Sky Gold Limited

Mangesh Chauhan
Managing Director & CFO
DIN: 02138048
Place: Navi, Mumbai
Date: 02/09/2024

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