



SKY GOLD
— Limited —

Date: 15/12/2018

The Manager,
Listing Department,
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai – 40 0001

Dear Sir / Madam,

Sub: Intimation of resignation of Company Secretary

This is to inform you that Ms. Disha Shenoy, Company Secretary (holding Membership No: A50305) has tendered her resignation letter for personal reason with effect from close of Business hours of 15th December, 2018. The resignation has been accepted and she is relieved from her services from close of Business hours of December 15, 2018. Her Successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take the above information on record.

Thanking You,

For Sky Gold Limited



Mangesh Ramesh Chauhan
Managing Director
DIN: 02138048
Address: Flat No.2301/2302, 23rd
Floor, A Wing Sarvoday Heights, Jain Mandir
Road, Sarvoday Nagar Mulund West 400080
Maharashtra India

(Formally knows 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

Email : info@skygold.in • Website : www.skygold.in

CIN NO.: - U36911MH2008PLC181989