



SKY GOLD
— Limited —

Date: 17th January, 2019

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

Scrip Code: 541967
ISIN: INE01IU01018

Subject: Appointment of Company Secretary and Compliance Officer

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part B of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board vide its resolution dated 17th January, 2019 has appointed **Mr. Shivang Goyal**, a qualified member of Institute of Company Secretaries of India, as Company Secretary and Compliance Officer in terms of Section 203 of Companies Act, 2013 under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with effect from **17th January, 2019**

Kindly take the above information on record.

Thanking You,

For and on behalf of Sky Gold Limited



Mangesh/Ramesh Chauhan
Managing Director and Chief Financial Officer
DIN: 02138048

Address: Flat No. 2301/2302, A wing,
Sarvodaya Height, Sarvoday Nagar,
Jain Mandir Road, Mulund (W) Mumbai 400080

(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

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