

SUNGOLD CAPITAL LIMITED

CIN. L65910GJ1993PLCO18956

July 27, 2016

To,
The Manager,
Corporate Relations Department
The Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 531433.

Sub: Outcome of the Board Meeting.

This is to inform the Exchange that the Meeting of the Board of Directors of the Company has been duly convened on today i.e. July 27, 2016 at 7.00 p.m. at the corporate office of the Company to consider and approved following matters:

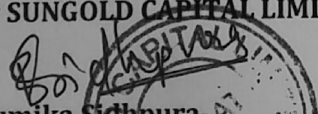
1. Approving notice of postal ballot to shift the registered office of the Company outside the city but within the jurisdiction of Gujarat ROC.
2. Appointment of Mr. Suhas Ganpule proprietor of M/s. SG & Associates as the Scrutinizer for supervising Postal Ballot to be conducted in a fair and transparent manner.

The Board Meeting was commenced at 7.00 pm and concluded at 8.00 p.m.

Kindly take into your record.

Thanking You,

For SUNGOLD CAPITAL LIMITED


Bhumika Sidhpura
(Company Secretary & Compliance officer)

Mem No. 37321