

SUNGOLD CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

September 4, 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.

Dear Sir/Madam,

Reference to the subject mentioned above; this is to inform the Exchange that the Meeting of the Board of Directors of the Company was commenced at 11.00 a.m. and concluded at 3.00 p.m. today and has considered the following matters:

1. Appointment of Mr. Rajesh Narayan Pillai (DIN: 07585805) as an Additional Director.
2. To Vacation of office of Director of Mr. Kamlesh Hirapara (Din: 00157806) due to his disqualification under section 164(2) of the Companies Act, 2013.

Kindly take into your record.

Thanking You,

For SUNGOLD CAPITAL LIMITED



Bhumika Sidhpura
(Company Secretary & Compliance officer)

Registered office add. House No. 7/13, Opp White Tower, Station Road, Rajpipla, Nandod – Narmada – 393145
Corporate office add. B/618, Jaswanti allied Business Centre, off. Ramchandra Lane Extn, Kachpada, Malad – West, Mumbai 400064

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