



**SUNGOLD**  
CAPITAL LIMITED

**CIN: L65910GJ1993PLCO18956**

May 19, 2017

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower, Dalal Street Fort,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Scrip Code: 531433**  
**Sub: - Board Meeting**

Notice is hereby given that pursuant to regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Sunday, May 28, 2017 inter – alia, to consider and approve:

- Audited Financial Results (Standalone) of the Company for the quarter and year ended March 31, 2017.
- Appointment of Statutory Auditor for the FY 2017-2018.
- Appointment of Secretarial Auditor for the FY 2017-2018.
- Appointment of Internal Auditor for the FY 2017-2018.
- Resignation of Ms. Neha Shah, director under section 168(1) of Companies Act, 2013.
- Any other matter with the permission of the Chair.

Further pursuant to Code of Conduct in terms of SEBI (Prevention of Insider Trading) Regulation, 2015 the Trading window of the Company shall remain closed from May 20, 2017 and will re-open 48 hours after the Audited Financial Results of the Company is intimated to Stock Exchange.

Kindly note the same.

Thanking You,  
For Sungold Capital Limited

  
Bhumiika Sidhpura  
(Company Secretary & Compliance officer)

